

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
Tuesday: January 3rd, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel (absent) Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 12 - 12 - 2011 and 12 - 27 - 2011: MOTION - Scott McDonough motioned to approve both sets of minutes. Thomas Wilson seconds. AIF, MC.

CLAIMS: MOTION - Scott McDonough motioned to approve all claims including the previous claims from the Prosecutor's office and the current claims from the Clerk's office. Thomas Wilson seconds. AIF, MC.

OFFICIAL BOND: MOTION - Thomas Wilson motioned to approve the Clerk's bond for 2012. Scott McDonough seconds. AIF, MC.

ENGINEER UPDATES: Ted Cooley was present and briefly discussed the information submitted per the update sheet; for more information please reference the document. Ted commented that the field work was completed for Mr. Baker's basement drainage issues; the options being considered include but are not limited to replacing the culvert and relocating the ditch as well as drain repair. Ted will be working with the Commissioners' to select 12 historic bridges in Franklin County which will then be prepared on a historic bridge map; other factors being considered are road conditions, the accident report, and the ADT. This will also coincide with the need for guardrail repairs. Ted also briefly discussed Levee Road, Tee Hill Road guardrail, the New Trenton drainage study, crash locations, and the Holland Road/Sharps Hill Road intersection.

BF&S BRIDGE INSPECTION: MOTION - Scott McDonough motioned to approve the LPA invoice claim #10 for phase II countywide bridge inspections in the amount of \$2,808.00. Thomas Wilson seconds. AIF, MC.

ORDINANCE 2011-34 REZONE: MOTION - Scott McDonough motioned to approve Ordinance 2011 - 34; the rezone of Ashley and Chad Gay which was previously discussed at the December 27th Commissioners meeting. Thomas Wilson seconds. AIF, MC.

FC CONSERVATION CLUB: MOTION - Scott McDonough motioned to sign the request to the Franklin County conservation club for the lease agreement annual fee of \$25 for the fiscal year 2012; payable to the Franklin County Commissioners. Thomas Wilson seconds. AIF, MC.

ANTENNA SITE AGREEMENTS: MOTION - Scott McDonough motioned to approve both antenna site agreements; Whitewater Valley REMC (\$1,200.00 annually) and Indiana Paging Network, INC (\$1,704.00 annually) for the 2012 fiscal year. Thomas Wilson seconds. AIF, MC.

COVERED BRIDGE CERIFICATION: MOTION - Thomas Wilson motioned to sign the covered bridge certification for Franklin County per IC 8-14-1-10; there are two covered bridges in the County (Franklin County will be compensated \$1,500.00 from State). Scott McDonough seconds. AIF, MC.

CITY OF LAWRENCEBURG: MOTION - Scott McDonough motioned to approve the Commissioners' request for the \$500,000.00 support appropriated in Lawrenceburg City's 2012 budget for Franklin County, Indiana. Thomas Wilson seconds. AIF, MC.

ORDINANCE 2012-01 PERSONNEL POLICY AMENDMENT: Scott McDonough explained that this is a personnel policy amendment to the handbook to accurately reflect the language in the Veteran Service Officer's (VSO's) job description as a full-time employee. Scott commented that there is conflict with the policy which interferes with holiday benefit pay for the VSO. This Ordinance legally allows for transparency by grandfathering the VSO in this policy. Scott also explained that a new ordinance would be established to reflect the job description when a replacement VSO is hired which will define the position as part-time. The Commissioners' reached a consensus that this should prevent any conflict with other departments. For more details regarding this ordinance please refer to the document. MOTION - Scott McDonough motioned to approve Ordinance 2012 - 01 for the VSO. Thomas Wilson seconds. AIF, MC.

2012 APPOINTMENT CONFIRMATION: MOTION- Thomas Wilson motioned to approve the following Franklin County appointments; Ruth Geis (Park board), Charles Thomas (VSO), Edward Hollenbach (EMA Director), Ray Halpin (Transfer Station Custodian), Ted Cooley (Engineer), Steve Monroe (SAC), Monte McCoy (Highway Foreman District 1), Brian DeFossett (Highway Foreman District 2), Ray Reese (Highway Foreman District 3), Ken Murphy (E-911 Coordinator), John Worth (Commissioners Attorney), Edward Baker (Cemetery Commission Board), Rick Gill (Public Housing Authority), Mike Saunders (Brooksville Lake Regional Waste District Board of Trustees), Tom Linkel (Southeastern Indiana Solid Waste District Citizens Advisory Committee), Richard Cartwright (Southeastern Indiana Solid Waste District Citizens Advisory Committee), Beverly Giesting (Southeastern Indiana Solid Waste District Citizens Advisory Committee), and Michael Hiles (Economic Development Commission). Scott McDonough seconds. AIF, MC. For details on the term expiration date per appointment please refer to the appointment certificates prepared by the Franklin County Commissioners.

COMMENTS: Betty Gabbard introduced Chris Fox which is her replacement as the Soil and Water secretary; effective at the end of January 2012. John Worth stated that Dan Dorrel resigned as the Brookville Township Trustee and there will be a caucus held to determine the replacement.

ADJOURN: MOTION - Thomas Wilson motioned to adjourn. Scott McDonough seconds. AIF, MC.

Others Present: Sara Duffy Wayne Monroe Arthur Defossett

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE
Thomas Wilson
Thomas Wilson

Tom Linkel
Scott M. McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Tom Linkel
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
January 9th, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 1/3/2012: MOTION- Scott McDonough motioned to approve the minutes. Thomas Wilson seconds. Tom Linkel abstained due to absence. AIF, MC.

UTILITY CLAIMS: MOTION- Tom Linkel motioned to approve. Thomas Wilson seconds. Scott McDonough, AIF. MC.

PAYROLL: MOTION- Tom Linkel motioned to approve. Scott McDonough seconds. Thomas Wilson, AIF. MC.

CLERK'S REPORT: DECEMBER 2011: MOTION- Thomas Wilson motioned to acknowledge. Scott McDonough seconds. Tom Linkel, AIF. MC.

VSO'S REPORT: DECEMBER: MOTION- Thomas Wilson motioned to acknowledge. Tom Linkel seconds. Scott McDonough, AIF. MC.

ENGINEER UPDATES: George Hartman stated that there were several bridges visited on site and briefly discussed his concerns. Stipps Hill Road Bridge #37 is in serious deterioration condition. George explained that the inspection report has bridge #37 listed as good condition. The ADT is 340 as of 2009 and this bridge is being considered as top priority for repair in 2012. George stated that bridge #37 is currently posted at 16 ton, but he feels this should also be reconsidered to 8-10 ton; safety inspection to determine tonnage maximum due to school bus traffic. George recommended reducing traffic to 1 lane and incorporating both warning and stop signs; visibility is good and does not require a stoplight installation. Estimated costs associated for bridge #37 is \$250,000.00. Thomas Wilson requested a design by 30-45 days so this project can be resolved in a timely manner due to safety concerns. George discussed the options for Tee Hill Bridge #8 and the condition. There is heavy corrosion in the current inspection report. George commented that in 10 years the beams will need to be replaced if not sooner. Thomas Wilson suggested a temporary repair for this year and then reconsidering a permanent restoration in 2013. Ted Cooley stated that the estimated cost associated with bridge 8 is \$3,000. The Commissioners reached a consensus that \$3,000 would be reasonable. Scott McDonough briefly discussed the Local Road and Street (LR&S) fund and that it can be utilized for highway equipment. Ted Cooley provided the Commissioners with a design for the Bridges of Franklin County. Ted suggested continued armoring for Levee Road until a decision can be reached. Becky Oglesby (Treasurer) suggested Purdue assistance on vegetative support to stabilize the armor. Ted also briefly discussed the Baker basement drain, New Trenton drainage study, Holland Road/Sharps Hill Road intersection, and work with Jon Sera (Bridge #37, #103, #8, and #46). For more details on the engineer updates please refer to the supporting documentation submitted per Ted Cooley.

COMMISSIONERS AREAS OF RESPONSIBILITY 2012: MOTION- Scott McDonough motioned for the Commissioners areas of responsibility to remain the same as 2011. Tom Linkel seconds. Thomas Wilson, AIF. MC.

Areas of Responsibility

Thomas Wilson: Transfer Station/ Recycling
Court House/ North Annex
Government Center
Old Senior Center Annex/ Court Street Annex
Tom Linkel: Gravel Pit
Highway
Scott McDonough: Security Center
E911/ Communications
Senior Citizens/ Public Transportation
SAC

ADJOURN: MOTION- Thomas Wilson motioned to adjourn. Tom Linkel seconds. Scott McDonough, AIF. MC.

MOTION: Tom Linkel motioned to rescind the previous motion to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

MOTION: Thomas Wilson motioned to reconvene the meeting. Tom Linkel seconds. Scott McDonough, AIF. MC.

TAX PENALTY: Scott McDonough stated that there is a \$1,400.00 penalty fee due to a clerical error in the Auditor's office. Tom Linkel commented that mistakes of this nature can be easily made. Erica Hudson (Auditor) clarified that this is a payroll withholding error and penalty. Thomas Wilson did not feel this was justifiable for the county to pay. Becky Oglesby commented that the mistake has been made on several occasions and it has always been paid for by previous Commissioners out of county general. The Commissioners reached a consensus that this is an issue that the Department head needs to handle and that they will not cover these types of errors. Carroll Lanning and Joe Sizemore commented that this is the Department heads responsibility to cover such penalties. Erica Hudson explained that she does not feel it is acceptable for the taxpayers to cover a penalty fee.

COMMENTS: There will be an executive session on Thursday, January 12th 2012 at 1:30 PM to discuss pending litigation.

ADJOURN: MOTION- Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present: Joe Sizemore Joey Sizemore Ted Cooley John Estridge Becky Oglesby
Wayne Monroe Paula Keller Jeff Batchler Daryl Kramer George Hartman Carroll Lanning

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AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
January 23rd, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westernman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 1/9/2012 & 1/12/2012: MOTION: Tom Linkel motioned to approve the minutes for January 9th. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned to approve the Executive Session minutes for January 12th. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT: MOTION: Tom Linkel motioned to acknowledge the Treasurer's report for December 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

INDIANA TESTING, INC.: JIM LEE: Jim briefly explained that Franklin County had utilized this company from 1998 through 2010 for drug testing and requested the opportunity to review the contract and determine potential savings. Tom Linkel agreed to meet in two weeks for a review, due to the contract being utilized more frequently by the Highway Department.

LPA INVOICE: MOTION: Tom Linkel motioned for Thomas Wilson to resign the LPA Invoice Claim No 1. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

RIVER MILE MARKERS: SHERIFF: Ken Murphy readressed the need for mile markers along the entire river in Franklin County. Ken feels an Ordinance should be established to promote safety and proactive protocol. This would assist all aspects of emergency responders including the Sheriff's Department (entirety), communications/911, EMS, Fire, and EMA. Ken suggested contacting the Canoe Rental for assistance. Tom Linkel requested that dispatch be more specific when requesting the Highway Departments assistance due to recent miscommunication.

EQUITABLE SHARING AGREEMENT & CERTIFICATION: SHERIFF: Ken explained that this contract allows cross referencing of information between the Federal, State, and Local government. **MOTION:** Scott McDonough motioned for Thomas Wilson to sign the agreement and certification. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MOTION: Thomas Wilson motioned to close the Commissioners meeting. Tom Linkel 2nd. Scott McDonough, AIF. MC.

MOTION: Thomas Wilson motioned to open the Drainage hearing. Tom Linkel 2nd. Scott McDonough, AIF. MC.

DRAINAGE BOARD HEARING (HENNING DITCH): Joe Gillespie explained that the main tile needs replaced. Various repair work to arm 1 was mentioned as well. The assessments costs have been satisfied in reference to this project. The tile is 100 years old and is not working efficiently; Rosenberger's property. Repairing the hole is approximately the same cost as fixing the issue; \$5,000-\$6,000 total project. The majority of the landowners and the contractor were present and in consensus. Joe recommended completion prior to crop plantation. This would be a two part project which involves a \$15,000 assessment (spring taxes). This will allow a 15-20% higher capacity and efficiency rate; increase from 10" to 12". One property owner was in favor of pipe repair without the assessment. Tim Ike is the contractor for this project.

MOTION: Tom Linkel motioned to close the drainage hearing. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MOTION: Tom Linkel motioned to reconvene the Commissioners meeting. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TRANSPORTATION EMERGENCY ORDINANCE: Tom Linkel stated that it is essential that the County and Schools reach a consensus regarding the emergency levels. It was discussed that level 1 and 2 are warning/precautionary and operations should proceed as normal. Level 3 requires shutdown for operation with the exception of emergency personnel. Ed Krause (Batesville School Corp.) expressed concern with having school at a level 2. The Sheriff explained that he does not have statutory authority to determine the emergency levels; per IC 10-14-3-29. There was a consensus that the road conditions countywide are unpredictable. The Franklin County School Corporation has concerns with bus operations at a level 2. Thomas Wilson commented that the Commissioners adopted a policy based on state requirements and suggested that the school corporation consider independent declaration. Major Rick Fledderman stated that the differential policy may be ideal for the school corporation. The consensus was to remain under the current policy but allow the schools jurisdictional authority. Ed Hollenbach (EMA) reports the emergency declaration to the state via proclamation. The Sheriff's Department also notifies the state. The superintendant has statutory authority to use discretion under a county level 2 and to make the decision for the school corporation. It was also determined that common sense and communication between all parties involved including but not limited to the Commissioners, Sheriff, School Corporation, and EMA is the simple solution.

ENGINEER UPDATES: Ted Cooley the 16' span guardrail repair project for bridge #8 and the bids from All American (Opt.1 with diaphragms \$3,530 and Opt. 2 without diaphragms \$2,830) and Smith Welding (Opt. 1 \$3,987 and Opt. 2 \$3,017). **MOTION:** Tom Linkel motioned to award All American the Tee Hill (bridge #8) guardrail project; Option 1 for \$3,530. Scott McDonough 2nd. Thomas Wilson, AIF. MC. *Scott McDonough excused himself from the meeting. Ted also discussed Levee Road, Stipps Hill Road #37, Baker basement drain, New Trenton drainage study, Holland Road/Sharps Hill Road intersection, Shack Road culvert, Miller culvert, and FEMA were also briefly discussed; please refer to the engineer update sheet submitted for more details. George Hartman discussed concerns with concrete structure deterioration for bridge #37 and suggested signage to restrict the ADT; total project cost approximately \$400,000 to rehabilitate (123' total span). George also discussed the priorities for 2012 projects and assistance. There is a 3 year selection process including application/selection for projects, contractor determination, plans, and completion. George commented that funds are tight and if bridge #37 waited it would have to be closed due to the hazardous conditions. Other priority projects are #10, #11 (2013), #135, #103, and #48. George stated that assistance is ideal for larger projects; \$500,000 and greater. Tom Linkel and Thomas Wilson were in consensus to move forward with E&H's assistance for bridge #37.

PAYROLL: MOTION: Tom Linkel motioned to approve payroll. Thomas Wilson 2nd. AIF. MC.

Comments: Joe Gillespie commented that there is an issue with a township road whereas a neighbor has installed a gate which is blocking the roadway; Harold Fields neighbor. Joe recommended that the options to consider include removal of the gate or to vacate the public right of way (thus the gate could be reinstalled). Joe also explained that to vacate is neither beneficial nor recommended due to the time and costs associated. Bill Reese was concerned with the ambulance service in the County and the fact that he received a \$700 bill due to lack of insurance for a 23 mile ambulance

transport for his wife. Thomas Wilson stated that financial hardship can often be considered a write off or after non-payment for three billing cycles will ultimately be wrote off as well. Thomas Wilson and Larry Franzman visited a house in Metamora (Beckmeyer property) that is in dangerous condition (animals and broken windows), thus Larry will send correspondence requested repair or consequence according to state and local statutory requirements. Mike Bailey (Freightliner) was present and expressed appreciation for the Counties continued business. Tom Linkel stated that there were neither questions nor concerns and the county is pleased with their services.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Thomas Wilson 2nd.AIF, MC.

Others Present: Haroline Ison	Wayne Monroe	David Smith	Jimmy Lee	Sara Duffy
George Hartman	Ed Hollenbach	Arthur Defossett	Rick Fledderman	Stan Holt
Marty Hon	Joe Gillespie	Ken Murphy	Daryl Kramer	Ed Krause

AYE

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
February 6th, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

EXTENSION OFFICE: MOTION: Scott McDonough motioned for Thomas Wilson to sign the contract for the extension departments contractual services in the amount of \$96,900; full time agriculture educator per Council. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MINUTES: 1/23/2012: MOTION: Tom Linkel motioned to approve the minutes for January 23rd. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION: MOTION: Tom Linkel motioned for Thomas Wilson to sign the quarterly report. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman explained that there are major concerns with Bridge #37 and ABC has provided a quote for \$950 offering structural insight; total project cost approximation \$400,000-\$450,000. The contractor will cost between \$100,000-\$150,000 which includes super structure material and engineering. Thomas Wilson commented that data analysis for concrete strength is worth \$950 due to safety concerns. The Commissioners were in consensus for data analysis prior to project determinations as well as proceeding with E&H for material and labor in the amount of \$223,536.91. **MOTION:** Thomas Wilson motioned for Tom Linkel to sign an agreement with ABC for \$950 to perform data analysis on Bridge #37. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted Cooley stated that Bridge #37 would be a one lane closure. The Commissioners recommended a lane that will accommodate enough room for agricultural right of way. Ted suggested an engineer study for Levee Road. The Commissioners will invite associated property owners to the next regular scheduled meeting on February 13, 2012 to discuss what options are recommended; including but not limited to relocating the roadway, temporary armoring, or a combination. Tom Linkel was concerned that relocation would buy time, however farmland would be sacrificed. George Hartman suggested a hydraulic study which would cause minimal disturbance to the farmland associated as well as future flooding prevention. The Commissioners were in consensus to discuss the options with the property owners involved and recommend considering relocating to the power line and armor with shot rock to reduce the velocity.

MOTION: Thomas Wilson motioned to adjourn the Commissioners meeting. Scott McDonough 2nd. Tom Linkel, AIF. MC.

MOTION: Thomas Wilson motioned to open the Drainage Board meeting. Tom Linkel 2nd. Scott McDonough, AIF. MC.

DRAINAGE BOARD HEARING: SPRINGFIELD BRACKNEY DITCH: Joe Gillespie explained that the majority of the work completed was on the main tile and arm 2. The request is for work on arm 1, whereas repair was the only work performed. Joe estimates this project to be \$12,000 at a per foot ratio; there is currently \$13,497 available. The Kolb property owners were present and the majority of the landowners are in favor. This would allow 10% more capacity and there is no assessment required. The intention is to design for spring and perform the work in the fall.

MOTION: Scott McDonough motioned to proceed with the project. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MOTION: Tom Linkel motioned to adjourn the Drainage Board meeting. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MOTION: Tom Linkel motioned to reconvene the Commissioners meeting. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES CONTINUED: Ted read the bids for the tree clearing project on Bridge #37 which are as follows: Rush Shelby Energy \$9,678.56, Copperhead \$3,800, All American \$7,000, and Gunter \$2,400. Ted has verbal permission from property owners, but will maintain written permission prior to beginning this project. **MOTION:** Tom Linkel motioned to award Darren Gunter the bid for \$2,400 for tree clearing on Bridge #37. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned for Thomas Wilson to sign for the Little Duck unofficial detour reimbursement at 100%; \$45,185.75. Scott McDonough 2nd. Thomas Wilson, AIF. MC. The Federal Highway approved \$380,000 for the Stipps Hill embankment project. Ted briefly discussed the recommendations for Elkhorn Estates including but not limited to drainage issues (cul-de-sac), cracks, and the repair work completed is not up to recommended standard. Thomas Wilson commented that the property owners would have to meet the standards and there is no guarantee the road would ever be accepted. Ted also briefly discussed Tee Hill guardrail, Shack Road culvert (quote \$6,100), Annual inventory report, New Trenton drainage study, Miller culvert repair (completed), Baker basement drain (culvert replacement completed), bridge and culvert sweep, and FEMA; for more details please refer to the update sheet submitted.

BF&S: LPA INVOICE: MOTION: Tom Linkel motioned for Thomas Wilson to sign the Claim #11 for \$4,680 (80% reimbursable); bridge inspections. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

E-911 SUB-GRANT AGREEMENT: NARROW BANDING: MOTION: Scott McDonough motioned to table signing the agreement until Council appropriates funds for the 50% county match. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GIRL SCOUT COOKIE EVENT: MOTION: Scott McDonough motioned to approve the girl scouts to sell cookies at the courthouse on March 21st from 9 AM to 1 PM. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-04, 2012-05, & 2012-06: PERSONNEL POLICY AMENDMENTS: MOTION: Tom Linkel motioned to approve Ordinance 2012-04 (Standard). Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to approve Ordinance 2012-05 (Highway). Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to approve Ordinance 2012-06 (Sheriff/E911/Jail). Tom Linkel 2nd. Thomas Wilson, AIF. MC.

SHERRARD DECK APPROVAL: 8X30: MOTION: Tom Linkel motioned to approve the 8x30 deck for Jean Sherrard; Claybourn St. in Metamora. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COUNTY CREDIT CARD: The option for a credit card to cover conference related expenses would be more convenient then the reimbursement process. There is also the option for the county to pay certain vendors that currently do not do business with the Franklin County. There would be an Ordinance established to include limitations. Erica Hudson (Auditor) is inquiring the different options.

HARDWARE/SOFTWARE: MOTION: Scott McDonough motioned to request Department Heads/Elected Officials to report all software utilized; including maintenance. Tom Linkel 2nd. Thomas Wilson, AIF. MC. The Commissioners are also going to evaluate the expense comparison for the current IT associated expenses and the option to have 1 full time IT position for the county.

CLAIMS: MOTION: Scott McDonough motioned to approve claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COMMENTS: John Worth briefly mentioned a metal trash container on Kokomo Road in Laurel which appears to be a public safety concern. Scott McDonough commented that according to the zoning code it is illegal past the 30 day period and is then considered storage. The Commissioners were in consensus to await the APC's recommendations for the entirety of the zoning code. Tom Linkel stated that the overtime at the Highway Department needs to be reduced to a minimum due to other necessities; equipment.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present:

Haroline Ison

Wayne Monroc

Sara Duffy

Cathy Pelsor

Fred Layton

Joe Rasnick

George Hartman

Angie Riffle

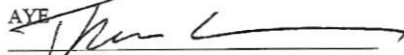
Art Defossett

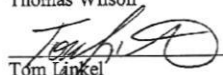
Roy Hall

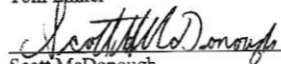
John Estridge

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

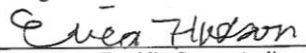
AYE


Thomas Wilson


Tom Linkel



Scott McDonough


ATTEST:


Erica Hudson, Franklin County Auditor

NAY


Thomas Wilson


Tom Linkel


Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
February 13th, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 2/6/2012: MOTION: Tom Linkel motioned to approve the minutes. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

UTILITY CLAIMS: MOTION: Thomas Wilson motioned to approve utility claims. Tom Linkel 2nd. Scott McDonough, AIF. MC.

RURAL DEMONSTRATION PROJECT (GRANT): DON SMITH: Don briefly explained that the Sheriff's Department is requesting support to seek a \$2,000 grant similar to operation pullover which will cover personnel service expenses; seatbelt awareness in trucks from April 27th through May 13th 2012. **MOTION:** Scott McDonough motioned to support the Sheriff's Department. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ECONOMIC DEVELOPMENT GRANT APPLICATION: BILL SCHIRMER: Bill stated that the Tourism, Chamber, and Economic Development requested the Commissioners support to seek a \$32,400 grant from the boat to relieve local businesses in reference to the Franklin County App project. The grant will be used to assist with advertising, marketing, material, labor, accessibility, and maintenance costs. The EDC gave consent for the grant application. The FC App is currently available on the iPhone, iPod, and iPad. The project coordination is also considering a Southeastern IN regional map with a link to the county map. There are 300 businesses participating and the app includes options including but not limited to dining, lodging, attractions, trails, canoeing, recreation, and maps. A standard business add on the app costs \$70-\$150 and a banner costs \$500. Bill also provided statistical data including that Brookville Lake is the #2 attraction visited in Indiana on an annual basis with over 1 million visitors per capita. **MOTION:** Scott McDonough motioned to support the grant application. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

NEW TRENTON DRAINAGE: JUDY STEVENS: Judy thanked the Commissioners for finalizing a 14 year promise resolving the drainage issue. She went onto to give a special thanks to Scott McDonough, Ted Cooley (Engineer), Joe Gillespie (Surveyor), and Monte McCoy (HWY).

FIELDS ROAD: HAROLD FIELDS: Harold requested that the Commissioners vacate the public right of way on Fields Road which is a dead end. The Commissioners recommended a public hearing whereas a petition would have to be filed. Joe Gillespie commented that this is in reference to the previous complaint regarding a gate installed blocking the old township road. Janet Brandenburg represented her mother Alma Reece (present) and explained that there is no evidence of a road. Janet explained that the gate was installed to prevent theft. The Commissioners were in consensus to have 2 hearings and recommended that all property owners involved reach an agreement prior to the hearings. The Commissioners were also concerned that this area may be a school bus turnaround and will be a priority in the decision. Joe Gillespie stated that there is statutory procedure that must be reconciled prior to the vacation hearing(s). Harold stated that he will have the transcript as well as legal representation present for the hearing. It was also recommended to determine if Humbart (property owner) would forfeit their rights which would resolve all discrepancies.

TAX SALE AGREEMENT: The Commissioners requested that the relevant Department Heads (Auditor and Treasurer) state their selection between the current provider GUTS and the secondary option for SRI. Becky Oglesby (Treasurer) stated that GUTS is the ideal provider due to their professionalism and services provided. Erica Hudson (Auditor) explained that there was a verbal agreement with the Treasurer in 2011 that the County would go with her recommendation and the following year the Auditor would decide. Erica also explained that SRI offers more services and has legal representation. Erica stated that if the Commissioners want to pursue a Commissioners sale it would be logical to allow SRI to provide transparency through the tax sale into a Commissioners sale. Becky stated that the companies are similar and she asked Erica to please keep GUTS for her last year as Treasurer. Scott McDonough stated that he felt there was no reason not to follow the Auditor's recommendation unless the Treasurer had a serious dispute. Becky then stated that SRI is the cause for a recent subpoena and this is a serious and legal concern. Erica explained that the issue was quickly resolved and no action was required. Tom Linkel set precedence that seniority is the ultimate decision factor to consider. **MOTION:** Thomas Wilson motioned to auto renew the tax sale contract with GUTS based on seniority. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ELEVATOR MAINTENANCE CONTRACT ADDENDUM: SHERIFF: MOTION: Tom Linkel motioned for Thomas Wilson to sign the Oracle elevator maintenance contract addendum for the Sheriff's Department. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MIDWEST DATA INC. CONTRACT: SHERIFF: MOTION: Tom Linkel motioned for Thomas Wilson to sign the Midwest Data contract for the Sheriff's Department; discontinuing with RBSK. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

HEALTH REIMBURSEMENT ARRANGMENT (HRA): MOTION: Scott McDonough motioned for Thomas Wilson to sign the 2012 HRA plan document. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

LIEBERMAN TECHNOLOGIES CONTRACT: SHERIFF: This contract is a software tax warrant system and cash book option for \$2,500 annually at \$110 per hour (billable rate). Becky Oglesby (Treasurer) commented that this seems expensive and they need to consider their options. Becky also questioned whether this was a requirement and advised the Commissioners that this will ultimately impact the Counties expenditures and financial well-being. **MOTION:** Scott McDonough motioned to table the contract. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: MOTION: Tom Linkel motioned to sign the agreement for E&H in the amount of \$223,536.91 for a steel deck on bridge #37; George Hartman recommended steel for longevity. Scott McDonough 2nd. Thomas Wilson, AIF. MC. George recommended a multifaceted approach to Levee Road; deflect/reroute water angle, jetty stabilization, barbs, trees, and shot rock. These proactive measures are intended to prevent road relocation. There were 4 property owners present (Harold Vonderheide, Mark Oglesby, Tom Carrow, and Matt Stewart) thus reaching a consensus with the Commissioners, Engineers, and Surveyor to approach Levee Road with the recommended multi optional approach previously discussed. Ted Cooley also briefly discussed Tee Hill guardrail and right of entry agreement; please review the update submitted for more details.

COMMENTS: It was brought to the Commissioners attention that there are several Trustees that do not currently have a bond recorded; a statutory requirement to be on file 30 days post elected. **MOTION:** Scott McDonough motioned for the Commissioners to sign a letter requesting all Trustees follow the statutory legalities in the entirety in order to fulfill their obligation as elected officials. Tom Linkel 2nd. Thomas Wilson, AIF. MC. Tom Linkel mentioned that there is a Highway employee that allowed their CDL to expire. Tom commented that this is an operating requirement at the Highway Department; however this is not clear in the handbook. There is also a 60 day grace period whereas notification is sent. Tom Linkel recommended that the issue be classified under a level 3 offense, which is subject to termination due to the liability involved. John Worth stated that the insurance coverage is the biggest liability if something were to happen. **MOTION:** Scott McDonough motioned to review the Personnel Handbook policies and revise if necessary to include CDL expiration as a level 3 offense subject to termination as defined. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Stacey Nobbe	Angie Kroll	J Stevens	Tom Carrow	Bill Schirmer
Wayne Monroe	David Mannix	Janet Brandenburg	Alma Reece	Joe Gillespie	LT. Don Smith
Joey Sizemore	Joe Sizemore	Jeff Wilson	Mark Oglesby	George Hartman	Becky Oglesby
Matt Stewart	Daryl Kramer	Ted Cooley	Harold Fields	John Estridge	Harry Graves

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott M. McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
Tuesday: February 21st, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 2/13/2012: MOTION: Tom Linkel motioned to approve the minutes. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TREASURER'S & CLERK'S REPORT: JAN. 2012: MOTION: Thomas Wilson motioned to acknowledge both reports. Scott McDonough 2nd. Tom Linkel, AIF. MC.

SIRPC: JODI COMER & SUSAN CRAIG: Susan briefly explained the SIRPC (Southeastern IN Regional Planning Commission) and upcoming as well as current projects. Susan and Jodi discussed that the grant funding does not cover all project expenses. They stated that the volunteers and supplies do not meet the demand. Other projects recommended include food pantries and job assistance. The SIRPC is a not for profit organization that provides mentoring, educational materials, and job assistance/placement. The SIRPC is looking to expand regional coverage. Thomas Wilson inquired about assistance for the J&J project; wastewater. Jodi and Susan informed Thomas that a commitment is required for eligibility. Thomas Wilson also asked if there was any assistance for Parks and Recreation. Jodi and Susan explained that funding is very limited. Thomas Wilson inquired about grants to assist with highway equipment. Susan commented that this has never been considered, but she will do some research to determine the outcome. The Commissioners received an information packet with total grants received since 1985 (\$103,258,947.00).

VACATE: FIELDS ROAD: Grant Reeves stated that the proper legal procedures and documentation have been established thus a public hearing is in order. Joe Gillespie stated that the next step prior to the hearing is to advertise per IC 5-3-1 as well as notifying all property owners involved by certified letter. It is the petitioner's responsibility to satisfy all costs associated with notification. It was determined that there are no adjoining property owners with Harold Fields, however there are adjoining property owners with Alma Reece. Harold also stated that he has the legal survey for the Commissioners convenience. The Commissioners were in consensus to review all legal documentation during the public hearing. **MOTION:** Tom Linkel motioned to hold a public hearing on March 12th, 2012 at 7:30 PM. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman submitted information from Marathon Petroleum Company and suggested a grant review. George discussed bridge #37 superstructure repairs with E&H and explained that there are not adequate investments for this project however tax settlement is an option. George will notify E&H to prepare the plans accordingly with the intention to complete this project over the summer. It was suggested that an additional appropriation be prepared for \$500,000. Ted Cooley prepared Change Order No.1 for bridge #37; log jam removal \$700. There may be Change Order No 2 for additional logjams upstream for mandatory removal to realign the channel. **MOTION:** Tom Linkel motioned to approve Change Order No. 1 for bridge #37 for log jam removal in the amount of \$700 to Darren Gunter Excavating. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Ted stated that he applied for the required permits with USACE, IDNR, and IDEM. The change of scope classifies this project as emergency work and Ted anticipates approval in a matter of days. Ted is also preparing the final blueprint which is mandatory before the project start date. Ted also briefly discussed Tee Hill guardrail and FEMA; please refer to the update sheet for more details.

LIEBERMAN TECHNOLOGIES AGREEMENT: SHERIFF: The Commissioners determined that Lieberman Technologies specifically customized the automated tax warrant system and cash book. This is a necessity and has previously been utilized by the Sheriff's Department. **MOTION:** Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

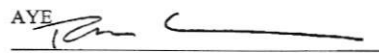
SRI: CLAIR SCHALER, BRAD ENGEL, & ALEX BRUGGENSCHMIDT: Clair explained that the Commissioners were misinformed during the recent meeting for tax sale selection between SRI and GUTS. Alex and Brad are part of the legal staff for SRI and clarified that the subpoena in question was not caused by SRI. In this case the tax sale purchaser was falsifying documents (expenses and redemption) to obtain properties. The misconduct involved included Indiana as well as Illinois. There were many Auditors in the State of Indiana that received the subpoena. This is in reference to the 2009 tax sale for which the parties involved did not attempt to illegally purchase property which then caused a clerical error and subpoenas were issued.

COMMENTS: Scott McDonough briefly discussed the option for Ordinance Codification (excluding zoning) which is a 2 year contract for \$7,000; \$3,500 annually. The Commissioners were in consensus for Ordinance Codification, but tabled the discussion due to lack of funding. The Commissioners discussed the need for Jail repairs (roof leak) as well as the request for 2 vehicles. Thomas Wilson stated that cum cap is limited and priority must be considered. Daryl Kramer suggested utilizing Council's contingency prior to additional appropriations (additional reductions) for many expenses. The Commissioners were in consensus to consider a combination of contingency and cum cap. Larry Franzman requested that the Commissioners determine procedure for hazardous housing structures. Scott McDonough stated that when public health is a concern it becomes an issue and standards to proceed should be established. Thomas Wilson commented that a compliant is the basis which suggests consideration and public health. Tom Linkel felt that this would be a case by case determination based on differentials and an evaluation would be required to determine action.

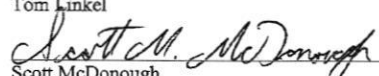
ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others present:	Sara Duffy	George Hartman	Bev Woodruff	Susan Craig	Jodi Comer
Daryl Kramer	Joe Gillespie	Clair Schaler	Alex Bruggenschmidt	Brad Engler	Larry Franzman
Bob Arcaro	Marty Hon	Harold Fields	Pamela Fields	Grant Reeves	

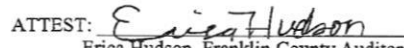
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE 
Thomas Wilson

NAY
Thomas Wilson

Tom Linkel

Scott McDonough

Tom Linkel
Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 5th, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel (absent) Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

RELAY FOR LIFE: Kim Precht represented Jessica Andre' to request permission to utilize the courthouse. **MOTION:** Scott McDonough motioned to allow Relay for Life at the Courthouse on May 18th. Thomas Wilson 2nd. AIF, MC.

EMA: GIS & TOWER INSPECTION: Ed Hollenbach received notification that it is time to renew the GIS maintenance agreement for \$2,000 annually for which funding is available. Ed also briefly explained the State requirements for tower inspections and maintenance. The tower currently is only inspected every 5 years. There are deficiencies that must be improved which will cost approximately \$31,350.00. Thomas Wilson suggested utilizing cum cap to offset the costs. The Commissioners reached a consensus to review prior to proceeding. Ed mentioned FEMA courses available for elected officials. The generator at the EMA is operating and is also utilized by the EOC.

REGION 9 WORKFORCE BOARD: Bart Brown provided the Commissioners with information on State and Federal updates in reference to the structure of the board; for more details on the specific information received please refer to the 10 page power point presented during the meeting. The information provided included but is not limited to transition of roles in workforce development, local and state governance structures, workforce mission, region structure, region board members, recent changes, state WIB/WIA roles, CLEO/LEO roles, activities and funding source, manage board infrastructure activities, fiscal agent roles, agreements required, agreement specifics, membership, locations of business operations, statistics, and contact information. There are no changes in the services provided. There is \$250,000.00 in grant opportunities for the region from a Federal standpoint. This project will require 2 of 3 Commissioners in order to proceed and should be revisited in April. Phil Harsh is the appointment for Franklin County. The fiscal deadline is anticipated for July 1st with a completion by December 31st 2012 in order to prevent conversion costs for a maximum of 3 years.

COUNTY ROAD COMPLAINT: Russ Jones (Attorney) explained a road complaint (off of Snake Road) whereas the parties involved cannot resolve the issues or reach an agreement; Stan and Larry Knierim were present complaining current property owner is Ken Konradi. Russ recommended a resolution to determine the responsibility of all property owners involved. Russ also indicated that after researching county maps and surveys, it appears to be the counties responsibility. Thomas Wilson stated that the county abandoned maintenance over 20 years ago. Joe Gillespie commented that records from 1978 State records indicate the county abandoned without a vacate. Thomas Wilson commented that there is no intention for the county to provide maintenance. Russ explained that there are no known liability waiver laws for abandonment.

BRIDGE #37: There were many concerned residents and citizens in reference to closing the road due to bridge repairs. Those citizens include but are not limited to Gary Alvey, Tony Bockover (Highway), Michael Peters (Salt Creek Township Trustee), Nina Muccello, Debbie Richardson, Rhonda Alvey, Jim Ballenger, and Bob Hart. These citizens/residents were in consensus that a runaround for local traffic is highly appropriate due to business, ADT, financial hardship (fuel costs), the inconvenience (water hauling), and most importantly emergency response. Thomas Wilson commented that the expected closure will be between 2-3 months. Ted Cooley agreed to prepare estimates for a runaround provided to local traffic only. Thomas Wilson suggested that all three districts discuss the options. Marty Hon from E&H will be providing the materials and commented that the maximum closure is only expected to be 4-6 weeks; there is no anticipation for an extensive closure contingent upon the weather. Marty also advised the Commissioners and Engineer to be cautious with the materials utilized for the runaround.

ENGINEER UPDATES: MOTION: Thomas Wilson motioned to approve Change Order No. 2 in the amount of \$550.00 to Darren Gunter Excavating on Bridge #48. Scott McDonough 2nd. AIF, MC. **MOTION:** Thomas Wilson motioned to sign Change Order No. 1 in the amount of \$600.00 to All American Construction and Contracting on Bridge #8 and #14. Scott McDonough 2nd. AIF, MC. **MOTION:** Scott McDonough motioned to approve Change Order No. 2 in the amount of \$900.00 to All American Construction and Contracting for Bridge #13, #14, and #136. Thomas Wilson 2nd. AIF, MC. Scott McDonough recommended that Ted consider all options for future power washing and suggested inquiring about purchasing or renting the equipment and utilizing the highway for the power washing which can also be maintenance. Thomas Wilson stated that power washing can be done for many purposes including signs, vehicles, and bridges. Ted Cooley stated that there were only 2 bridges recognized at the Awards banquet which include Bridge #48 and #102. Ted provided brief updates for Levee Road, Stipps Hill Road, FEMA, Tee Hill Road, and other projects being considered; for details please refer to the updates submitted.

ORDINANCE 2012-07 VACCINE FUND: Mary Burke represented Diane Turney and briefly explained that this Ordinance is necessary due to the State no longer supplying vaccines effective July 2011. This fund will create \$7.00-\$9.00 revenue per vaccine for administration fees of the Health Department; there is a secondary company involved that will receive a fee for billing. **MOTION:** Scott McDonough motioned to approve. Thomas Wilson 2nd. AIF, MC.

CAROL MONROE (MRC/LPHC): The vehicle purchased for the Health Department through grant assistance can only be titled under the TID (tax identification) which is the county. Thomas Wilson will discuss the details with Diane Turney. Carol is a Girl Scout's Leader for St. Michaels and requested a proclamation to declare the month of March for Girl Scouts. There was a tri state call down and Franklin County was first place. There is free assistance, education, and information sponsored by Stayin Alive upcoming. In April there will be free courses for elected officials and also a required grant assembly drill. Grant Reeves will review as well as the Commissioners and Council. Donations are needed for the recent tornado damage and also volunteers. Ripley MRC is first response followed by Franklin County (credentials required to assist). You must be registered with the local MRC and volunteers will be wearing vests. To prevent overhead costs the LPHC will provide donations to areas in need.

911 NARROW BANDING SUB-GRANT AGREEMENT: MOTION: Thomas Wilson motioned to approve due to Councils appropriation in Rainy Day to cover the 50%; \$21,878.50. Scott McDonough 2nd. AIF, MC.

PAYROLL: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nd. AIF, MC.

MINUTES: 2/21/2012: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nd. AIF, MC.

CLAIMS: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nd. AIF, MC.

BUCKEYE POWER SALES PREVENTATIVE MAINTENANCE: MOTION: Scott McDonough motioned to approve the preventative maintenance on the generator located at the Jail in the amount of \$900. Thomas Wilson 2nd. AIF, MC.

PROCLAMATION: The Commissioners declared a Level 1 weather advisory on 3/5/2012 at 8:01 AM which was lifted at 11:43 AM.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough 2nd. AIF, MC.

Others Present:	Gary Alvey	Tony Bockover	Michael Peters	Russell L. Jones	Stan Knierim
Larry Knierim	Tom Throckmorton	Kim Westerman	James Ballenger	Ed Hollenbach	Dave Stutzman
Nina Muccello	Bob Hart	Debra Richardson	Sara Duffy	Rhonda Alvey	Debbie Botts
Ted Cooley	Mary Burke	Bart Brown	Marty Hon	Joe Gillespie	Loretta Jones
Bob Brewer	Carol Monroe				

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 12th, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 3/5/2012: MOTION: Thomas Wilson motioned to approve. Scott McDonough 2nd. Tom Linkel abstained due to absence. AIF. MC.

UTILITY CLAIMS: MOTION: Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

VETERAN'S REPORT: MOTION: Thomas Wilson motioned to acknowledge the VSO's report for January and February. Scott McDonough 2nd. Tom Linkel, AIF. MC.

TREASURER'S REPORT FOR FEBRUARY: MOTION: Scott McDonough motioned to acknowledge. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PROCLAMATION: MOTION: Tom Linkel motioned to declare March as the month for Girl Scouts. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CEMETARY COMMISSION REPORT: MOTION: Thomas Wilson motioned to acknowledge. Scott McDonough 2nd. Tom Linkel, AIF. MC.

HIGHWAY SAFETY APPAREL POLICY: MOTION: Tom Linkel motioned to approve; to be signed and on file for all highway employees. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman presented the Commissioners with the ACEC awards for Bridge #48 and #102. George explained that it will cost \$38,000 for a temporary bypass; 700 ADT with a 16 Ton load limit. It would cost the public approximately \$1,400 per day to travel around Bridge #37; \$78,400 for 2 months or 8 weeks. There are safety concerns with the material hanging below Graf Road Bridge; extreme concern for those canoeing. Ted Cooley explained that Levee Road will be delayed due to recent natural disasters (tornadoes). Bridge #37 estimated costs exceed \$500,000. Ted recommended a low water crossing with signs and railroad tank shells; temporary bypass. The Commissioners were in consensus to follow Ted's recommendation and to reutilize the railroad tank shells for other projects. George also cautioned the Commissioners to consider railing as a safety precaution. Ted presented pictures of Bridge #136 which revealed concerns post power washing. There was brief explanation from QC Communications in reference to a utility cable project. The Commissioners were in consensus to require an appearance at a public meeting as well as obtaining proper permits. Ted also briefly discussed FEMA, Stipps Hill Road embankment stabilization, Bridge #117 (IDEM requirements); please refer to the update sheet submitted for specific details.

PUBLIC HEARING: VACATE FIELDS ROAD: Harold Fields (Tammy Davis representing) filed a petition for the Commissioners to vacate the public right of way. The Commissioners were in consensus not to consider the request to vacate, unless the County Highway was legally deemed a turnaround. Harold did not agree to a turnaround, but suggested a gravel backup area which would be approximately 100 feet north of the easement. Thomas Wilson also stated that Baker's personal easement (15 feet) must be considered. Harold expressed concern that the restriction for the public right of way vacate would include his rights. The Commissioners were in consensus that they can determine a public interest not private. Thomas Wilson is going to visit the site and determine what is appropriate to accommodate the safety of the Highway for a turnaround. **MOTION:** Thomas Wilson motioned to continue the Public Hearing on March 19, 2012 at 10:30 AM. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Alma Reece (Lowell McMillin representing) petitioned to vacate a portion of a public right of way. The Commissioners reached a consensus to table the Public Hearing until March 19, 2012 at 11:00 AM.

COMMENTS: Thomas Wilson commented that he would like to consider four ten hour day work weeks at the Highway to conserve fuel due to recent price increases. Tom Linkel agreed to discuss the option with the employees prior to deciding. Tom Carrow presented preliminary drawings and recommendations for Levee Road.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present: Alma Reece Janet Brandenburg Tom Carrow Wayne Monroe David Mannix
John Estridge George Hartman Joe Gillespie Tammy Davis

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott M. McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Tom Linkel
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 19th, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

CLERKS REPORT (February 2012): MOTION: Scott McDonough motioned to acknowledge. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ELKHORN ESTATES LLC: MOTION: Tom Linkel motioned to deny the Elkhorn Estates Contract. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TEAM BRIDGE RUN: MOTION: Tom Linkel motioned to allow the mini marathon on April 21st at 8:30 AM at the Batesville School. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

WTH AGREEMENT: MOTION: Scott McDonough motioned to approve the State wide sharing data agreement; \$1,500 compensation annually. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-10: REZONE: MOTION: Tom Linkel motioned to approve for Joe and Lesley Rasnick contingent upon approval from Laurel. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman briefly discussed the temporary bypass for Bridge #37 which will cost approximately \$38,000 with the expectation to utilize reimbursement funds; \$100,000 pending. The Commissioners were in consensus to proceed with the project. George also explained that the Counties share on Levee Road is estimated at \$192,000 of the anticipated \$600,000 assistance.

PUBLIC HEARING: FIELDS ROAD: Thomas Wilson is concerned with future owners need for school bus service and explained that the county cannot afford a turnaround. Al Humbert is another property owner involved and requested a continuance to allow time for an attorney to review his property rights; ingress and egress. Lowell McMillin (representing Alma Reece) commented that the public way as well as township road was to be determined and if maintained boundaries would need to be established for the public right of way. Harold Fields suggested a prescriptive easement and expressed that he ultimately wants his property rights to remain. Joe Gillespie commented that according to the initial 1976 map there is vague information referencing maintenance and interpretation based on property and taxes. Thomas Wilson felt that personal rights were causing conflict with public right of way. **MOTION:** Scott McDonough motioned to continue the public hearing on April 23rd at 10:30 AM for Harold Fields. Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to continue the public hearing on April 23rd at 10:45 AM for Alma Reece. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MINUTES: 3/12/2012: MOTION: Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MEDBEN: MOTION: Scott McDonough motioned to approve Thomas Wilson to sign the business associate agreement via Pinnacle Advisory Group (PAG); at no cost only providing access on behalf Med Ben (Health Insurance) which is a required update. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COMMENTS: John Estridge inquired about the outcome of reducing the EDIT funds for the Highway and increasing the funds for Economic Development. The Commissioners' were in consensus that the Highway would not be able to function. The Commissioners were in consensus to make the schedule flexible at the Highway by changing the structure. Scott McDonough briefly discussed the assistance to Economic Development via the fuel tax formula id revised, which consists of factors including but not limited to road miles, population, and vehicle plates. Thomas Wilson suggested a safety and schedule meeting at the Highway to make a determination on the specifics as well as receiving input from the employees.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Lesley Rasnick Joe Rasnick Sara Duffy John Estridge Andy Allen
Al Humbert Alma Reece Janet Brandenburg George Hartman Joe Gillespie

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE 

Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 2nd, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

2012 COST ALLOCATION PLAN CONTRACT: Charles Malinowski reviewed the Franklin County cost allocation plan (Title IV-D) for 2005 through 2010. This included County General fund recovery of \$268,239 with \$19,350 in professional fees. There was also a detailed annual cost allocation plan for 2012 through 2014; for details please refer to the packet submitted and reviewed. **MOTION:** Scott McDonough motioned to renew the contract for 2012, 2013, and 2014. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MINUTES: 3/19/2012: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

2012 POLLING LOCATIONS: Karla Bauman (Clerk) presented a list for the 2012 polling locations; refer to the signed document for location details. **MOTION:** Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

SHERIFF VEHICLES: Ken Murphy (Sheriff) discussed the inventory list provided in reference to the vehicle condition at the Sheriff's Department. Ken requested 2 vehicles in the 2012 budget proposal which was supposed to be budgeted within Cum Cap, but did not get budgeted accordingly. It will cost approximately \$35,000 per vehicle which includes equipment; \$70,000 for 2. Ken has a quote for 2 SUVs due to the durability which is needed for the everyday utilization. Ken explained that there is minimal cost differential between the SUVs versus a car. Scott McDonough offered many options including \$65,000 currently in Cum Cap funds. Scott suggested reserving \$25,000 which would then fund 1 vehicle and part of the second. Scott also suggested the option for the Commissioners to fund 1 vehicle and Council to fund the second. The Commissioners reached the consensus to discuss the options with Council. Ken also mentioned that there are several vehicles at Jansings that needed to be salvaged; vehicle frames remaining. The Commissioners agreed it would be appropriate for Ken to work out the details.

ORDINANCE CODIFICATION: Joseph McDonough (American Legal) presented a revised ordinance codification proposal which defines the overall cost expense at \$6,850; 2 budget cycles at \$3,425. Joe explained that the County is liable for providing the ordinances; however the company has offered to assist the County at no extra cost. Scott McDonough explained that Cum Cap will cover the expense out of professional services. Joe explained that there are additional options that include online access consisting of 1 file for a fee of \$595 as well as library access with updates for \$375 annually. **MOTION:** Scott McDonough motioned to sign the basic contract which excludes the additional options at this point. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-12: PROHIBITING WEAPONS: Due to changes in the Indiana statute pertaining to weapons in Government facilities (IC 35-41-1-8), the public is authorized to carry a weapon in facilities that do not hold court actively; provisions apply according to owning and carrying a weapon; refer to the ordinance for details. Thomas Wilson commented that all signs must be removed with the exception of the Courthouse. **MOTION:** Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

AUDIT REQUEST: WHITEWATER CANAL BYWAY ASSOCIATION: SBOA (State Board of Accounts) requires that any grant \$500,000 or larger is required to satisfy an audit; refer to the request letter sent on April 2, 2012. **MOTION:** Scott McDonough motioned to sign the audit request. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman briefly discussed the poor condition of #37 for which Ted Cooley is in contact with the property owners in reference to the plans. The concrete has moved due to foundation failure of stability. The intention is to reroute the channel while utilizing shot rock. Tom Linkel expressed concern with future complications from preventative measures such as armoring. Tom Linkel requested bids with alternative options to include old material versus new. Thomas Wilson commented that the Highway can assist with hauling the material. Tom Linkel suggested contracting the project. Tom Linkel also expressed concern for the school bus safety. George and Ted are going onsite to evaluate and explained that the project is not anticipated to begin until school is dismissed. Ted Cooley briefly reviewed the topics on the update sheet which include Levee Road, #37, Stipps Hill Road embankment stabilization, #136, QC Communications, Shack and Creek Road culverts, #81, and the expansion joint contract; for details refer to the update sheet.

CORELOGIC: GIS DATA REQUEST: Grant Reeves will investigate the fee schedule as well as specifics to establish an ordinance for authorization. Grant also recommended researching the freedom of information act. Scott McDonough commented that the access is available without convenience and this is ultimately a business decision. The Commissioners were in consensus to table this discussion in order to make an educated decision.

PAYROLL: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

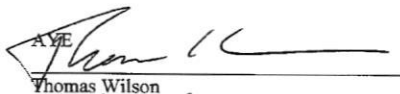
CLAIMS: MOTION: Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COMMENTS: Scott McDonough recommended considering a second mechanic (2 budgeted) at the Highway and the part time. Tom Linkel commented that a review of the budget would be required prior to a decision.

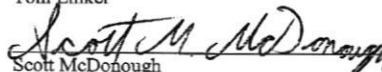
ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

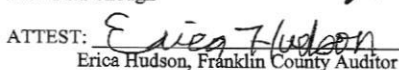
Others Present: Charles Malinowski Karla Bauman John Estridge Wayne Monroe Sara Duffy
Joe McDonough George Hartman Ken Murphy

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

April 9th, 2012 @ 7:00 PM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
 County Auditor: Erica Hudson
 Commissioners Attorney: John Worth
 Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

GALLAGHER BENEFIT SERVICES: RYAN GOERGEN: Ryan presented the Commissioners with a detailed portfolio for Employee Benefit Consortiums in reference to health care benefits. The intention is to consolidate counties within close vicinity to provide the best health care options available. There are approximately 3,000 to 6,000 optimistic to join the consortium. Ryan explained that the goal through the consortium is to reduce budgets, provide options, and ultimately utilize specific carriers through strong networks. The consortium functions by member ownership utilizing Gallagher as the advisor. Gallagher is a strong company as the top national leader with 150 consortiums having never lost a customer. The underwriting process will begin in May 2012 a no obligation commitment in July. The first step is to consider the consortium, data retrieval, thus examining and presenting the results. The result is designed to provide quality comparable to coverage. Ryan stated that the goal is to provide counties with immediate premium reductions, trend litigation to reduce trends, stop loss negotiations, risk reduction, and voluntary benefit opportunities. The idea is to gain leverage through number increase; 100 members versus 6000. Thomas Wilson stated that the county would lose control. Ryan stated that this is not a concern because the consortium is designed for customization for which specifics determine the outcome. Scott McDonough was concerned that the majority of the board would become influenced or persuaded by representation. Ryan explained that the board would consist of county members, elected officials, and volunteers from county government. Erica Hudson (Auditor) commented that there is no obligation and making an educated decision for the interest of the employees is ideal. Thomas Wilson stated that he was not interested. Scott McDonough and Tom Linkel agreed to receive a free review prior to making a final decision. Haroline Ison commented that this would ultimately become a complicated and expensive obligation. Haroline also commented that control provides freedom which is vital in county government.

ENGINEER UPDATES: George Hartman discussed bridge #37 and explained there was a delay in getting the 3rd tank onsite which reduced the price by \$200; all tanks are onsite. Ted Cooley discussed the update sheet submitted which includes but is not limited to Levee Road (awaiting response), #37, Stipps Hill Road embankment stabilization project (\$390,000 with 80% funded), #136, QC Communication, #117, FY 13 grade crossing fund grant, and other projects which include bridge #11, #103, #31, #36, #81, #8, #135, Creek Road, Shady Road, Morris Road, Shack Road, Elkhorn Road, Pipe Creek, Glenn Salatin, FEMA, Five Points Road, State Line Road, and the expansion joint contract; for more details refer to the update sheet submitted.

QC COMMUNICATIONS: CHRIS KEMP: Chris provided maps to represent the areas in Franklin County involved in a fiber based 4G upgrade to all Verizon cell towers. There is 6000 feet from Huntersville Road to Hamburg Road. The fiber will be every 400-600 feet with a minimum depth of 36 in to a maximum depth of 48 in. Joe Gillespie commented that right of way is not legally extensively defined, but defined in old record book minutes. Joe also clarified that interest is limited to easement. Chris commented that he will contact property owners and a bond will be obtained prior to work. Chris also stated that repairs are done when needed. Tom Linkel commented that the farmers spend adequate funds on property tiles. Thomas Wilson mentioned that there is a utility agreement that was established in the 90's. The Commissioners were in consensus to allow the work contingent upon a utility agreement specific to a \$25,000 bond and 48 in depth minimum. The Commissioners also requested a copy of the as-built; representation of work completed with revisions. Chris also explained that the fiber will go 18 feet under any creek. **MOTION:** Thomas Wilson motioned to sign the utility permit contingent upon the above stipulations property owner notification, \$25,000 bond, depth requirement (48 in), and the as-built prior to project start. Tom Linkel 2nd. Scott McDonough, AIF. MC.

LETTER OF CERTIFICATION: IN 911: MOTION: Scott McDonough motioned Thomas Wilson to sign the letter of certification to prevent funding elimination. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GIS DATA RELEASE FEES: Grant Reeves advised the Commissioners to establish an ordinance specifically defining a fee schedule. Grant also stated that a fund would need to be in place for costs associated with generating and maintaining the county GIS to determine appropriate fees; annual percentage. Scott McDonough is going to review the options and assist with determining an innovative solution. Scott recommended considering a 10-15% fee schedule; \$10,000-\$15,000 annually based on average maintenance costs per year. The Commissioners were in consensus to follow Grant's recommendations prior to making a decision.

IN DISTRICT 9: EMPLOYER AUTHORIZATION CERTIFICATION: MOTION: Tom Linkel motioned Thomas Wilson to sign the certification for EMA (IN Dist. 9) to continue receiving \$3,200 annually from Homeland Security. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

WTH PROPOSAL: MOTION: Scott McDonough motioned to deny the proposal based on the recommendation of Sharon Halcomb (Assessor) and Ed Hollenbach (EMA Director); \$8,100 service to enhance the GIS with dynamic map symbols. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MINUTES: 4/2/2012: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

UTILITY CLAIMS: MOTION: Scott McDonough motioned to approve. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COMMENTS: Thomas Wilson inquired the Auditor (Erica Hudson) in reference to an error by the State resulting in surplus funds. Erica explained that there are no specifications at this time. Erica commented that the DLGF must provide worksheets, specific details for the allocation/appropriation of funds, and distribution in reference to CAGIT (county adjusted gross income tax) as well as CEDIT (county economic development income tax). Erica stated that once all the prerequisites are met the county will be in an educated and authorized position to discuss the outcome and expenditures. Erica also commented that at this time the State has specified via email that the funds are not surplus and will not be appropriated into the Rainy Day fund. Thomas Wilson announced a Special meeting on April 16, 2012 at 10 AM to approve payroll, discuss engineer bids for bridge #136, and Public Transportation quarterly report. According to the Commissioners, Ken Konradi is willing to make an agreement; details are pending. Thomas Wilson explained that pasteurizing has proven problematic and it would be ideal to vacate. Property owners involved are pushing for the county to provide maintenance. Grant Reeves commented that an agreement must be established prior to a determination. Grant also explained that there is no written easement therefor it is a public right of way; there are also percentage differential issues to consider.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Ryan Goergen Haroline Ison Wayne Monroe John Estridge Chris Kemp
 George Hartman David Mannix Joe Gillespie

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE 

NAY

Thomas Wilson

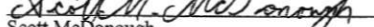
Thomas Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

April 23rd, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

BIDS: BRIDGE #37 STIPPS HILL:

Ted Cooley discussed the bids as follows which includes Option 1-3 (1 Concrete Block Placement, 2 Concrete Wall, 3 Runaround):

Bidder	Bid Amount per Option
Ballenger Bulldozing	1. \$5,882.00 2. \$32,019.50 3. \$4,941.00
All American Construction & Contracting	1. \$10,566.00 2. \$33,156.50 3. \$19,959.00
Darren Gunter Excavating	1. \$19,803.00 2. \$40,652.70 3. \$19,122.50
Copperhead Excavating	1. \$15,230.50 2. \$59,184.00 3. \$11,272.50
Ken Bischoff Excavating	1. \$11,655.00 2. \$32,688.05 3. \$14,425.75

George Hartman commented that armoring as well as rerouting the channel should be adequate for this project. The Commissioners were in consensus to select option 1 with safety as priority. **MOTION:** Thomas Wilson motioned to award Ballenger Bulldozing (low bidder) the Stipps Hill Road East Embankment Repair Project for Bridge #37 with Options 1 (\$5,882.00) and 3 (\$4,941.00); total project cost \$10,823.00. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ENGINEER UPDATES: Ted Cooley discussed the topics on the update sheet which include Levee Road (20% County Share Total \$270,000.00; 80% FEMA Assistance Total \$375,000.00), Stipps Hill Road Bridge #37 (preparing demolition package), Stipps Hill Road Embankment Stabilization (Total Project \$390,000.00; 80% Assistance = \$312,000.00 and 20% County Share = \$78,000), and Bridge #136 Little Duck Creek Road and Culvert on Haskamp Road (property owner notification and signs); for more details please refer to the update sheet submitted. George Hartman recommended that the Commissioners reapply for assistance on Bridge #10; this is a priority and the deadline to apply is May 11th (process includes applying, selection, obtaining bids, and hiring a consultant). The Commissioners were in consensus to proceed with Bridge #10. Construction would occur in 2015 with anticipation of 80% assisted and 20% county share to cover the project costs. Brent Roberts (BF&S) would prepare the application in reference to prior submissions. **MOTION:** Tom Linkel motioned to proceed with the application process for Bridge #10. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned for Thomas Wilson to sign as the LPA for the ERC Certification to proceed with the application for Bridge #10. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC HEARING: FIELDS ROAD: Katherine Humbert was present and expressed her concern for the vacate proposal which the Humbert's own 100 acres in the vicinity of both the Reece's and Field's; for more details refer to the letter with attachments submitted per Aloysius J and Katherine F Humbert. Mrs. Humbert was concerned that this would land lock her property with Mr. Field's. Harold Fields revisited property details and owner history. Harold stated that he has never denied the Humbert's access and referenced page 31 of the abstract. Scott McDonough referenced a 2006 injunction (Judge Kellerman) which defines the Counties ownership discontinues at the Baker easement, therefore the county has no right of way; there was also an appeal in reference. Scott explained that there is no ownership or prescriptive easement which prevents the Commissioners from legally vacating the road. Janet Brandenburg (Daughter of Alma Reece) stated that access is defined according to the deed. Katherine commented that access is not distinct and refers to the old township road which is not specific. Lowell McMillin (Representing Alma Reece) requested the Commissioners consider vacating Alma's portion which wouldn't land lock the Humbert's property. **MOTION:** Thomas Wilson motioned to deny both vacation petitions (Harold Fields and Alma Reece) due to inconsistency and potential unlawful resolution as well as conflict of interest between multiple property owners; this is a civil matter to be determined in the court of law. Scott McDonough 2nd. Tom Linkel, AIF. MC. **MOTION:** Scott McDonough motioned to close the public hearing. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PERMIT FEE WAIVER: HAYTOWN HILL PENTECOSTAL CHURCH: **MOTION:** Thomas Wilson motioned to waive the \$250.00 fee. Tom Linkel 2nd. Scott McDonough, AIF. MC.

MINUTES: APRIL 9TH & 16TH 2012: **MOTION:** Tom Linkel motioned to approve both sets of minutes. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT: MARCH: **MOTION:** Thomas Wilson motioned to acknowledge the Treasurer's report. Tom Linkel 2nd. Scott McDonough, AIF. MC.

CONVENTION, RECREATION, & VISITORS COMMISSION: APPOINTMENT (LODGING REP.): **MOTION:** Scott McDonough motioned to advertise for the Tourism Board Appointment; appointment will be determined on May 7th. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

IN REGION 9 WORKFORCE BOARD: BART BROWN: Bart explained that the agreement is required by the Governor; this will include 1 appointment from the Board of Commissioners (Local Elected Official) which will represent the executive board. There will be a total of 10 elected officials on the executive board with semiannual meetings; refer to the Local Elected Officials Agreement specific to Franklin County. **MOTION:** Thomas Wilson motioned to approve the agreement with Scott McDonough as the LEO Representative on the Executive Board. Scott McDonough 2nd. Tom Linkel, AIF. MC.

METAMORA SEWER: Thomas Wilson stated that 1 of the 2 pumps was inoperable and would cost approximately \$5,000.00 to replace. Thomas suggested an agreement where the county would enter an agreement to purchase the pump and then sell it to Metamora Region Waste District. This

would consist of a local contract to sell on monthly installments. Thomas also explained that Cum Cap would cover the expense. John Worth commented that this would be necessary due to potential public safety issues and recommended that the Commissioners receive a request from the Sewer Board. Grant Reeves commented that the agreement/contract would require the Commissioners, Council, and Sewer Boards approval.

MOTION: Tom Linkel motioned to approve an agreement to purchase an operable pump for Metamora with the intention to utilize a contract to then sell the pump to Metamora. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COMMENTS: Thomas Wilson announced a special meeting on April 30th at 10 for the purpose to approve payroll.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present:	Alma Reece	Janet Brandenburg	Sara Duffy	George Hartman	Ken Bischoff
Bart Brown	Kathy Humbert	Tim Madden	Roger Johnson	Brent Roberts	Wayne Monroe
Joe Gillespie	Marty Hon	John Palmer			

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES**

April 30th, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the Pledge of Allegiance.

PAYROLL: MOTION: Tom Linkel motioned to approve payroll with the exception of the Treasurer's; voucher omitted. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned to approve the Treasurer's payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COMMENTS: The Commissioners will be sponsoring a free trash day to assist the county with items including but not limited to tires and equipment on May 22nd and 23rd; drop-off location will be the Transfer Station.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present: John Estridge Sara Duffy Andrew Zeiser

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES**

May 7th, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

AMERESCO: Mark Heirbrandt: Mark provided a utility review update Preliminary Energy Audit Report which included an executive summary, utility data analysis, utility benchmarking, energy conservation measures, potential energy savings and simple reimbursement, energy conservation opportunities, systems and equipment, key benefits, and values; statistical data included. Buildings evaluated include the Courthouse, Government Center, Security Center, Highway Garage, and the Annex; for details please refer to the report submitted. Mark explained that the Jail is the largest expense due to operations and safety requirements for a 24 hour 7 days a week operation. Mark suggested grant opportunities and rebate options for water and electrical conservation. Overall the county rated in the 90 percentile, however Mark believes with further review the county could save \$30,000 annually. The continuation will proceed at no cost for a month to two months; technical and financial consultation. The Commissioners were in consensus to proceed with no financial obligation.

ZONING CODE PROPOSED AMENDMENTS: APC:

<u>AMENDMENT</u>	<u>MOTION</u>
1: Section 80.01 (C) (2)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
2: Section 80.03.04 (B) (2)	Scott McDonough motioned to amend the APC's no recommendation to denied. Thomas Wilson 2 nd . Tom Linkel, AIF. MC.
3: Section 80.05.02	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
4: Section 80.05.04 (A) (2) (a)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
5: Section 80.05.05,	
(A) Events (A) Rummage Sales	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd (revisit). Thomas Wilson, AIF. MC.
6: Section 80.05.07 (C)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
7: Section 80.05.08	Scott McDonough motioned to deny the APC's recommendation. Motion dies due to lack of a 2 nd . Thomas Wilson motioned to approve the APC's recommendation. Tom Linkel 2 nd . Opposed (1): Scott McDonough. MC.
8: Section 80.05.09	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
9: Section 80.06.04	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
10: Section 80.08.07	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
11: Section 80.08.08	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
12: Section 80.11.02 (8)	Scott McDonough motioned to deny the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
13: Section 80.13 (C)	Scott McDonough motioned to amend the APC's no recommendation to deny. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
14: Section 80.03.06 (B) (1)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
15: Section 80.03.10, I-1	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
16: Section 80.08.03 (C) (6) (a)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.
17: Zoning Code Designations	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 nd . Thomas Wilson, AIF. MC.

Thomas Wilson announced that the Commissioners would adopt the Ordinance at the May 14th meeting at 7:00 PM. Joe Gillespie and Tammy Davis provided clarification and insight on the APC's as well as the Attorneys intentions with each amendment to provide and adopt a unified code.

ZAYO FIBEROPTICS: Lori Speedy: Lori provided a proposal for broadband internet access for the Government Center and Courthouse. The proposal provided the offer, requirements, and term/package price. The approximated instillation date was August 30th 2012; for details please refer to the proposal submitted. Total costs associated for a 36 month contract would be \$2,800 per month and \$2,000 installation fee or a 60 month contract for \$2,400 per month and a \$2,000 instillation fee. The Commissioners reached the consensus to review the option for one month and revisit at the June 4th meeting; also requested options for a tower with radios. Thomas Wilson stated that there are no funds available, but this could be budgeted if a need is determined.

CEMETARY: Tammy Davis: Tammy discussed the .055 acre parcel cemetery in correlation with the Paul Ritz property. Joe Gillespie surveyed and the property has been on the Counties tax sale due to \$330 in delinquent taxes. There are 3 owners that agree to award the county the deed upon all delinquent taxes being waived. **MOTION:** Scott McDonough motioned to approve the proposal for the Collet Cemetery conveyance fee waiver. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

WHITEWATER CANAL STATE HISTORIC SITE: Joanne Williams: Joanne is the Program Director for the Whitewater Canal State Historic Site race in Metamora. She explained that this is the annual race which occurred in 2011. This is the second annual run which is anticipated to be held on May 19th at 8 AM. Joanne requested the closure of several roads in Metamora to accommodate safety for the race. **MOTION:** Scott McDonough motioned to approve the race contingent upon the understanding that the coordinators' would be responsible for closing and reopening the roads. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

EDC: Michael (Mike) Hiles: Michael is the President of the EDC Board addressed the Commissioners in reference to the engineering studies provided in reference to the J&J project and a past due invoice. According to Mike, Frank Thompson (EDC Director) received the invoice for \$2,500 for overages accrued for additional data in June of 2011. Mike explained that in November Frank was informed that the delinquent invoice had been sent to collections. In March of 2012 Frank was then again notified of the extremely delinquent invoice. Mike commented that Frank did not notify the EDC Board of the invoice, however preceded to the County Council. Mike explained that there was a verbal agreement that any overages in reference to the engineering studies would

be covered by the EDC. Mike does not condone the management within the EDC. The Commissioners were in consensus that written and detailed contracts are recommended at all times.

ENGINEER UPDATES: George Hartman explained that Gobblers Knob is being considered for fiber optics. Ted Cooley discussed the update sheet which included FEMA (Levee Road scope change being reviewed), Bridge #37 Stipps Hill Road (demolition package bid 5/14), Stipps Hill Road Embankment Stabilization (\$390,000 at 80% funded), Bridge #136 complete and inspected, Elkhorn Road culvert wing wall repair (construction summer of 2013), River Road #2 (embankment evaluation per Hoosier Energy), and Enterprise Liquids pipeline utility agreement (fall clearing and March 2013 installation); for details please refer to the update sheet submitted. Tom Linkel is going to approach Council for \$50,000 towards Levee Road. **MOTION:** Thomas Wilson motioned to sign the Bridge #37 Stipps Hill Road East Embankment repair project with Ballenger Bulldozing and Stone for Option #1 (\$5,882 embankment repair) and Option #3 (\$4,941 runaround); total \$10,823. Scott McDonough 2nd. Tom Linkel, AIF. MC.

TOURISM BOARD APPOINTMENT: MOTION: Scott McDonough motioned to appoint Catrina Campbell to the Franklin County Convention, Recreation, and Visitor's Commission Lodging Representative for the remainder of 2012. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

DISTRICT 9 PLANNING OVERSIGHT COMMITTEE APPOINTMENT: MOTION: Thomas Wilson motioned to appoint himself to the Committee. Scott McDonough 2nd. Tom Linkel, AIF. MC.

STAYIN' ALIVE MENTORING GRANT: MOTION: Scott McDonough motioned for Thomas Wilson to sign. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

MENTAL HEALTH AWARENESS MONTH PROCLAMATION: MOTION: Tom Linkel motioned to sign the Proclamation. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

STANLEY CONVERGENT SECURITY SOLUTIONS INC: AGREEMENT (JAIL): MOTION: Scott McDonough motioned to approve the agreement for \$9,590. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GIS DATA: CORELOGIC: MOTION: Tom Linkel motioned to deny the request to sale the GIS data. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

GARDEN CLUB PLANT SALE (MAY 12th): MOTION: Thomas Wilson motioned to approve the plant sale. Scott McDonough 2nd. Tom Linkel, AIF. MC.

VETERAN'S REPORT: MARCH & APRIL 2012: MOTION: Thomas Wilson motioned to acknowledge the VSO's reports. Scott McDonough 2nd. Tom Linkel, AIF. MC.

MINUTES: APRIL 23 & 30, 2012: MOTION: Tom Linkel motioned to approve both sets of minutes. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS: MOTION: Scott McDonough motioned to approve claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COMPLAINT: Judith Stevens: Judith approached the Commissioners to complain about Deputy Roberts in reference to the reporting and investigation process. She is filling a complaint and requested the Commissioners approach the Sheriff's Department. Scott McDonough stated he would discuss the situation with Ken Murphy.

COMMENTS: Scott McDonough discussed the EDC and negative statements online. Scott suggested an Ordinance to regulate guidelines for employees as well as appointees. The Commissioners were in consensus to prohibit negative conduct referencing the County. This would be subject to termination within the ordinance or policy. Judith Stevens mentioned freedom of speech rights. The Commissioners responded that the right is limited to personal conduct or format, but not as a public or county representation.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present:	Mark Heirbrandt	Dan R.	Tammy Davis	Sara Duffy	James Ballenger
Wayne Monroe	John Estridge	Brian Patterson	Don Dunaway	Steve Collier	Max Sloan
Troy Johnson	Dick S.	Michael Hiles	David Mannix	Mikel Beck	George Hartman
Jud McMillin	Joanne Williams	Natasha Turner	Joe Gillespie	Lori Speedy	Marty Hon
Judith Stevens					

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES**

May 14th, 2012 @ 7:00 PM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

BIDS: BRIDGE #37 STIPPS HILL (Deck Demolition & Replacement Project): Ted Cooley presented the bids as follows; Ballenger (\$185,000), Lykins (\$192,689), C&H/M (\$115,814), Bischoff (\$71,996.70), and All American (\$99,974.10). **MOTION:** Tom Linkel motioned to approve the Engineers' recommendation and sign the notice to award the bid to Ken Bischoff for \$71,996.70. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PARK TANK & TOWER PROJECT: EMA Director Ed Hollenbach: Ed provided a proposal for Preferred Tank & Tower for the 198' self-support tower located in the Franklin County Park. Ed explained that the importance is indescribable and is utilized by EMA, Highway, and Sheriff's Department. **MOTION:** Scott McDonough motioned for a transfer to be submitted to County Council prior to approval; \$31,350. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-16: REZONE: Randy Siedell: MOTION: Scott McDonough motioned to approve the favorable recommendation of the APC Board for the rezone on 8032 Davidson Road to allow a business for selling weapons (guns); Ordinance 2012-16. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

METAMORA REGIONAL SEWER BOARD: Steve Collier: Steve expressed great concern for the Legislatures recent decision to enact House Bill 1117 to be effective July 1st. The Regional Water and Sewer Districts will be impacted in reference to tax lien and sewer lien foreclosures and the tax sale allocation process. Steve stated that from what he understands this bill will eliminate eligibility for properties qualifying for a tax sale with sole qualification of foreclosure due to liens. Steve commented that the Board is liable for USDA (US Dept. of Agriculture) loan and currently the debt is between \$70,000-\$80,000. Steve stated that between sewer and tax liens the revenue in 2010 was approximately \$20,000 and in 2011 approximately \$30,000 for which the success is derived from such lies and the threat of tax sales. Steve went on to explain that there is a grant involved in the loan which requires the Board to meet the obligations as defined by the agreement or result in default. There are currently 2 unfunded accounts that are also requirements that have not been met due to economic circumstances. The Board was established for 200 customers, which barely qualified the Board for the loan or grant. The rate calculations were based on estimates and therefore have never been accurate. The Board is also 5 members versus the regular 7 which limits the advice for making these decisions. Steve explained that the electric alone was calculated at \$800/month but averages \$1,300. There is the option to purchase equipment to reduce costs through efficiency, however no funds to purchase the equipment. The loan payment is due January 2013 with an interest rate over 4% which ultimately means the County will be liable to cover the payment if the Board cannot. The County would need to pay the US Dept. of Congress an overall total of \$500,000. Scott McDonough suggested restructuring as a privatized entity through incorporation which would ultimately double sewage rates. Scott recommended that Steve address the Board with the option to maintain the entity or transition to a privatized entity; the ultimate goal is to relieve the County from the debt. Steve expressed that the option to increase sewage rates would only increase the problem and that the citizens cannot afford an increase. Steve explained that the Board would possibly discuss and consider refinancing if this is an option to offset such restrictions per the legislature. Steve stated that a rate study is being conducted and there is IC on rate increases. Steve commented that all together there are 2 grants, 2 bonds, and 1 loan involved. Steve also suggested an attorney to review the situation and provide all options. The Board is not sure that the present attorney is experienced in this area. Thomas Wilson stated that at this point there is no answer. Steve commented that he simply wanted to inform the Commissioners and also that the Board could be impacted due to the fact that you are required to be a paying customer in order to legally serve.

SPYGLASS: Dan Bodin: Dan explained that Spyglass is an auditing firm specific towards electronic data analysis via internet and phone service providers. Spyglass associated with public sectors to accomplish the data analysis. There is no obligation and future commitment is contingent, based upon the data analysis report. Scott McDonough clarified that Phase I consists of verifying history through past claims and Phase II consists of the analysis. If the County decides to proceed via agreement/contract the first year's savings would cover the fee and the overcharge collections from prior records would be split 50/50 between Spyglass and Franklin County. Dan also explained that the first step in the process is to identify recovery, then eliminate underutilized services, and finally to review the general cost reduction comparison; prior versus current. The Commissioners reached the consensus to table the discussion for 1 week to allow John Worth to review and discuss the option on May 29th. Dan explained that Spyglass requires 2 months of billing as well as copies of contracts.

ORDINANCE 2012-15: Personnel Policy Amendment (Nepotism): MOTION: Scott McDonough motioned to enact Ordinance 2012-15 due to State and Federal requirements. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

APPOINTMENT: FC Library Board Trustees: MOTION: Scott McDonough motioned to reappoint Gay Worth. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

APPOINTMENT: Dist. Planning Council for IN Homeland Security Dist. 9: MOTION: Thomas Wilson motioned to rescind his previous motion to appoint himself on May 7th 2012. Tom Linkel 2nd. Scott McDonough, AIF. MC. **MOTION:** Thomas Wilson motioned to appoint Dave Stutzman. Tom Linkel 2nd. Scott McDonough, AIF. MC.

MINUTES: Executive Session (5/7/2012 @ 9:00 AM) & Commissioners Meeting (5/7/2012 @ 10:00 AM): MOTION: Scott McDonough motioned to approve both sets of minutes. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

UTILITY CLAIMS: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

ENGINEER UPDATES: MOTION: Tom Linkel motioned to sign the notice to proceed for Bridge #37 for the temporary run around and embankment repair to Ballenger. Thomas Wilson 2nd. Scott McDonough, AIF. MC. Ted Cooley reviewed the update sheet submitted which includes Bridge #37 Stipps Hill Road (notice to proceed on 5/29), Stipps Hill Road embankment stabilization (\$390,000 with 80% funded), FEMA (Levee Road scope change submitted and reimbursement request for \$57,000), Elkhorn Road culvert wing wall repair (construction package in progress for contractors 75% funded), Bridge #124 Sunman Road E embankment repair and guardrail installation and tree clearing project (construction specifics in progress), Blue Creek Road and Wolf Creek Road embankment stabilization (rerouting creek), and Enterprise Liquids pipeline utility agreement; for specific details regarding the updates discussed refer to the sheet submitted. The Commissioners were in consensus to request Enterprise Pipeline to make a presentation before the Commissioners, Engineers, Surveyor, and the Public.

PAYROLL: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

METAMORA REGIONAL SEWER DIST.: Emergency Agreement for Goods & Services: MOTION: Scott McDonough motioned to approve/enact the MRSD agreement. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-13: Zoning Code Amending Ordinance 2011-24 & Resolution 2011-14: MOTION: Scott McDonough motioned to approve due to clerical error on the cover letter for the Franklin County Zoning Code. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-14: Commissioners Recommendations on Zoning Amendments per Towns Proposed Amendments: MOTION: Scott McDonough motioned to approve with the correction of #2 amended to reflect as #13 representing an unfavorable recommendation. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COMMENTS: Thomas Wilson expressed gratitude for the hard work superseding expectation of those including Doug Flaspohler (Custodian), Darren Brack (Custodian), and Charles Thomas (VSO). **MOTION:** Scott McDonough motioned to send a letter of notification denying the Towns request for a special meeting to discuss the Zoning Code and amendments. Tom Linkel 2nd. Thomas Wilson, AIF. MC. The Commissioners were in consensus to send a letter of support for Bridge #10 to reflect the high priority and request for funding from INDOT.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present: Ed Hollenbach Dan Bodin Randy Sidell Darlene Sidell George Hartman
David Mannix John Estridge Judy Stevens Steve Collier Daryl Kramer

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES**

Tuesday: May 29th, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough (absent)
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

ELECTION ORDINANCES: CLERK: Karla Bauman: Karla approached the Commissioners and explained that there are no ordinances established to cover expenses and costs associated with the election; per diems and allowances, poll workers, training, judges, absentee, and travel. There is a State code book specific to elections and statutes that require policy for the election. Karla explained that additional compensations is required for certain election positions and has never been and expenditure in the county. According to minutes in 2008 there was an increase in the per diem with no justification or policy. The VRO (Voter Registration Officer) also needs to be determined and policy established. Karla commented that without policy there are too many discrepancies. The Commissioners will need to determine a Vote Center Committee as well. Erica Hudson (Auditor) commented that there were claims for meals following 2 policies; per diem for individuals and itemized for businesses. Erica did not feel that it was acceptable to process the claims with no justification or specific policy. Erica also suggested a home rule election to provide one ordinance rather than several ordinances which would cover the election as an entirety. Grant Reeves (John Worth's colleague) will be focusing on this project over the next few months. **MOTION:** Tom Linkel motioned to cover the election claims according to prior processing. Thomas Wilson 2nd. AIF, MC.

BIDS: BRIDGE #124: Sunman Road & Elkhorn:

Elkhorn Road quotes are for the wingwall and channel repair project; culvert WH-2001. Sunman Road (Bridge #124) quotes are for 2 options; Option 1 East Embankment Repair and Option 2 West tree clearing and guardrail installation.

<u>BIDDER</u>	<u>ELKHORN RD (WH-2001)</u>	<u>SUNMAN RD (#124)</u>
Darren Gunter Excavating	\$6,124.89	Opt. 1- \$5,951.74 Opt. 2- \$3,482.00
David Gunter Excavating	\$6,025.00	Opt. 1- \$5,100.00 Opt. 2- \$3,200.00
Copperhead Excavating	\$2,652.20	Opt. 1- \$2,709.50 Opt. 2- \$1,030.00
All American	\$7,745.00	Opt.1- \$2,865.00 Opt. 2- \$5,550.00
C&H/M	\$33,475.00	Opt. 1- \$21,295.00 Opt. 2- \$16,565.00

MOTION: Tom Linkel motioned to award Copperhead (low bidder) the Sunman Bridge #124 project for Option 1 \$2,709.50 and Option 2 \$1,030.00 and also the Elkhorn Road project for \$2,652.20 contingent upon funding; Total for all projects \$6,391.70. Thomas Wilson 2nd. AIF, MC.

SNAKE ROAD: Russ Jones (Attorney): There were 4 property owners present including 5 individuals being represented which included Stan, Larry, and Ken Knierim, as well as Sandy and Dan Meyer. Ken Konradi was also present but was not represented by an attorney and disputed the option before the Commissioners in representation by Mr. Jones. The maintenance concern was discussed with the Commissioners on March 5th 2012. Russ presented a portfolio including pictures to the Board. Russ Jones in representation of the parties involved (excluding Ken Konradi) requested again that the Commissioners uphold their obligation by maintaining the road. There is public safety concerns that Russ expressed including but not limited to property owner and emergency vehicle access due to the condition of the counties section. Mr. Jones explained that the property owners understand that there may be a fee associated with this request. It was also expressed that the road is county property and has never been proven otherwise. Thomas Wilson commented that his intentions remain due to previous owners signing an agreement to prevent public use via gates and the previous Commissioners abandoned maintenance. Thomas also explained that to begin maintenance at this point would mean that the road would be reopened to the public and suggested referencing the road inventory to determine exactly when maintenance was abandoned. Joe Gillespie (County Surveyor) commented that according to his records the last map survey with this road was in 1978 and he suspects the State eliminated the road from the map due to the gate. Mr. Jones stated that he has never seen a written agreement that Thomas referenced between prior owners. Ken Konradi (in objection) commented that the gates are constantly left open and quad runners have accessed his property without permission; he stated that he paid for the road and does not want anyone on his property. Mr. Konradi also explained that he has numerous documentation including fencing laws on flood gates and fees associated. Mr. Jones commented that it is not clear at this time whether or not documentation is available in reference to how and why the events occurred leading up to the decisions established. Grant Reeves stated that this is a matter for civil court and every party involved should understand that there are risks involved. The parties were advised to reach an agreement prior to the Board of Commissioners proceeding. The Commissioners were in consensus to receive a court order mandating maintenance and ultimately determining the outcome as an entirety due to legalities.

TREASURER'S & CLERK'S REPORT: April 2012: MOTION: Thomas Wilson motioned to acknowledge both reports. Tom Linkel 2nd. AIF, MC.

ON POINT CONSTRUCTION: Josh Miller: Josh approached the Commissioners and inquired about the process required to run fiber off of SR 1 utilizing Duke electric polls as the connection. Overall there will be 12,000 feet including some county roads. Thomas Wilson explained that a utility permit is required when county roads are involved and all property owners in connection with the project must be notified. Josh stated that he will cross the 4 way at St Petersburg and Gobblers Knob. The Commissioners were in consensus to require the utility agreement and property owners' approval prior to beginning the project.

XEROX CORPORATION: MOTION: Tom Linkel motioned for Thomas Wilson to sign a discontinuation letter of 30 day notification not to renew the contract. Thomas Wilson 2nd. AIF, MC.

MINUTES: 5/14/2012: MOTION: Tom Linkel motioned to approve. Thomas Wilson 2nd. AIF, MC.

PROFESSIONAL FACILITATOR SERVICES: IN Office of Community & Rural Affairs: MOTION: Thomas Wilson motioned to follow the EDC's recommendation and sign the agreement at no cost to the county for Susie Ripley to provide Professional Facilitator Services. Tom Linkel 2nd. AIF, MC.

JAIL MAINTENANCE CONTRACT: Connersville Heating & Cooling: MOTION: Tom Linkel motioned to sign the contract for \$3,162.00 annually which includes seasonal maintenance (4 annual visits) which is currently budgeted. Thomas Wilson 2nd. AIF, MC.

BIS DIGITAL: AUDITOR: Erica Hudson: MOTION: Tom Linkel motioned to approve the digital and transcribing software for the Auditor to utilize at meetings for \$3,195.00 with an annual fee of \$300 which is budgeted. Thomas Wilson 2nd. AIF, MC.

HEALTH DEPT. VEHICLE AGREEMENT: MOTION: Tom Linkel motioned to approve the agreement due to State grant requirements; 2012 Ford Focus and the 2012 Camper. Thomas Wilson 2nd. AIF, MC.

ENGINEER UPDATES: Ted Cooley & George Hartman: Ted Cooley reviewed the update sheet which includes Stipps Hill Road Bridge #37, Bridge #124 East embankment repair and guardrail installation project, Elkhorn Road culvert wing wall repair, Winn Road culvert and bridge failure, emergency watershed projects, bulldozing gravel bars, fiber optics cable installation, and FEMA; for details reference the update sheet submitted. The Commissioners were notified that Ken Bischoff declined the Bridge #37 Stipps Hill Road deck demolition and replacement project due to lack of bid specifications. Tom

Linkel requested that future bid specification packets be prepared and picked up or mailed to avoid this situation with electronic notification. **MOTION:** Tom Linkel motioned to award the project (#37) to All American for \$99,974. Thomas Wilson 2nd. AIF, MC. George explained that June 8th will determine project selection for funding for which Bridge #10 has been submitted several times and denied. George explained that partially funded projects are selected first and this project is not partially funded. Tom Linkel offered to contact Seymour and express the concern and priority of this project.

PAYROLL: MOTION: Tom Linkel motioned to approve. Thomas Wilson 2nd. AIF, MC.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Thomas Wilson 2nd. AIF, MC.

Others Present:	Stan Knierim	Larry Knierim	Russ Jones	Ken Knierim	Fred Layton	Danny Kolter
Wayne Monroe	George Hartman	David Mannix	Sandy Meyer	Dan Meyer	Marty Hon	Ken Konradi

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES**

June 4th, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

ZAYO: Lori Speedy: Lori provided the Commissioners with an updated proposal which included a basic cost to start of \$36,000 with a monthly fee of \$800-\$900; fiber based internet for the County Government facilities. There are 3 required documents which includes the master service agreement, internet schedule, and order form. Scott McDonough commented that this is not currently budgeted and therefore would have to be presented during budget hearings in August. The Commissioners were also in consensus to contact IT to determine whether or not this is a justifiable expense.

FREIGHTLINER: Mike Bailey: Mike explained the costs associated with new trucks for the Highway and offered demos for different options. The trucks cost approximately \$89,000 for vehicles similar to those purchased in 2011. There are also municipal financing options which provide low rates, zero down, and payment plans. Tom Linkel is going to review all the options prior to deciding.

ENGINEER UPDATES: Ted Cooley & George Hartman: Ted reviewed the update sheet which includes Stipps Hill Road Bridge #37, Bridge #124 East embankment repair and guardrail installation project, Elkhorn Road culvert wing wall repair, Winn Road culvert/bridge failure, Stipps Hill Road embankment stabilization project, fiber optics cable installation, and FEMA; refer to the update sheet for details. George discussed Bridge #10 explaining that the pre allocation determination has been established for \$75 million statewide funding; \$55 million will be utilized for existing projects and \$20 million toward new projects. INDOT (Indiana Dept. of Transportation) will determine the ultimate distribution and project selection. **MOTION:** Thomas Wilson motioned to sign the contract and notice to proceed for Bridge #124 Sunman Road East Embankment Repair and Guard Rail Installation to Copperhead Excavating for \$3,739.50. Tom Linkel 2nd. Scott McDonough, AIF. MC. **MOTION:** Scott McDonough motioned to sign the contract and notice to proceed for Elkhorn Road culvert (WH-2001) wing wall and channel repair project to Copperhead Excavating for \$2,652.20. Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned to rescind the previous motion to award Ken Bischoff Bridge #37 Stipps Hill Road deck demolition and replacement project due to lack of bid information. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Thomas Wilson motioned to sign the contract and notice to proceed for Bridge #37 Stipps Hill Road deck demolition and replacement project to All American Construction and Contracting Inc. for \$99,974.10. Tom Linkel 2nd. Scott McDonough, AIF. MC.

MINUTES: 5/29/2012: MOTION: Tom Linkel motioned to approve. Thomas Wilson 2nd. Scott McDonough abstained due to absence. MC.

CLAIMS: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

OTHER: Jud McMillin (State Representative) relayed the 2012 Digest of Enrolled Acts to the Board of Commissioners.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present: Wayne Monroe Lori Speedy Mike Bailey George Hartman John Estridge
Karla Bauman Sara Duffy Fred Layton Jud McMillin Marty Hon

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
Thomas Wilson

Tom Linkel

Scott M. McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JUNE 11th, 2012 @ 7:00 PM

PRESENT: County Commissioners: Thomas Wilson Tom Linkel (absent) Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westernman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

PROCLAMATION: The Commissioners presented Mr. Brian Copes (Brigadier General) with a Proclamation due to accomplishment via promotion on June 9th, 2012. The proclamation defined Mr. Copes in several aspects including but not limited to heritage, position, contributions, education, career, family background, and achievements. Mr. Copes expressed his gratitude and commented that his legacy is an honor. Mr. Copes stated that it has been very rewarding serving the community in a positive aspect.

MINUTES: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nds. AIF, MC.

UTILITY CLAIMS: MOTION: Thomas Wilson motioned to approve. Scott McDonough 2nds. AIF, MC.

TREASURER'S REPORT: MOTION: Scott McDonough motioned to acknowledge. Thomas Wilson 2nds. AIF, MC.

MALCON (MALINOWSKI) CONSULTING: Charles explained that the Title IV-D child support enforcement was established to assure child support payments. These funds support county general in reference to the annual cost allocation plan which identifies a necessity. Malcon formerly known as Malinowski works with the auditor (claims) and clerk (collections). The cost allocation plan/report has been prepared since 2007 for Franklin County. This provides an annual cost and ongoing anticipation. Thomas Wilson stated that all services are for title IV-D and the expense fee for services should be expended from associated funds. Charles explained that all 92 counties pay out of the Commissioners budget provided 2 options for reimbursement at 66% (current) or IV-D incentive funds through 2 funds (Prosecutor and Clerk) and 1 county general fund. Thus, the Commissioners pay and get reimbursed. Charles also commented that per State requirements fund utilization is limited. The Clerk should offset associated costs with IV-D funds which has been the procedure in the past. This is a direct reimbursement created from property tax revenue. Incentive funds have rules only for IV-D utilization. Charles clarified that the Clerk is paying for monthly professional services only, thus nothing is preventing the Clerk or Prosecutor from paying the cost allocation plan fee; currently fund 8158 with an approximate cash balance of \$38,000 according to the monthly financial statement. Charles explained that there are quarterly deposits from state. The Board reached the consensus to pay the invoice for professional services to cover the cost allocation plan provided by Malcon.

PERFECTION GROUP (ENERGY CONSERVATION): ROB VOLLRATH: Rob approached the Board and explained the option through analysis to determine reduction approximate averages of over \$20,000 annual savings. Scott McDonough stated that the utility analysis appears to be similar to services provided by Ameresco. Rob clarified the difference is costs for services as well as services provided are done within, not outsourcing which allows savings of 20% on average. Scott McDonough commented that he has no objection for the research without financial obligation. Tony Accrow (Representative) went into detail about services and recommended the basis of the project and analysis is to look at such expenses; lighting, controls, building, water conservation. Therefore the savings provides opportunity to improve where a need is determined. Scott McDonough commented that a second opinion analysis would allow the option to bid out contract. Tony stated that there are also cash rebates available. Rob will determine the potential costs and savings through analysis. **MOTION:** Scott McDonough motioned to allow the free analysis. Thomas Wilson 2nds. AIF, MC.

ENGINEER UPDATES: George discussed Bridge #10 and stated that he talked with Seymour District and indicated there is \$20 million set aside for new projects and this is the only new project in the region. George explained this project is a \$1.2 million project and the project selection will occur on June 22nd. The project is anticipated to be a 3 year project or less which will require a consultant. Ted discussed the update sheet which included Stipps Hill Road Bridge #37 (runaround opened; demolition and embankment work in progress), Bridge #124 East Embankment Repair and Guardrail Installation project (east wall and tree clearing complete), Elkhorn Road culvert wing wall repair (owners notified), Winn Road culvert/bridge failure (estimates and construction package being prepared), INDOT proposal for Old SR 1 (pros vs. cons), Stipps Hill Road embankment stabilization project (preparing estimates and LPA agreement presented), FEMA (Levee Road armoring project being established), and also the Baker cul-de-sac proposal (drain pipe); refer to the update sheet submitted for details. The consensus of the Board is that Bakers basement drain is not the counties issue; Ted agreed. Scott McDonough inquired about the St Petersburg bridge as to whether it is county or state property; Ted clarified it's a county bridge. Scott explained that there is excessive vegetation which needs sprayed. Property owners' daughter spoke with Scott and requested weed killer; ted agreed to get in touch with the property owners. Scott stated that there was a meeting with the directors from the pipeline and arrangements will be made with the county; the Rex contract will be utilized as a basis for up-front costs associated and inspection services. Formulated bond for approximately 106,000 miles which will require a prepared contract to cover surface amounts for possible repairs, inspection, and protective measures prior to beginning the project.

WORKPLACE BENEFITS OF INDIANA: DAVE GRAHAM: Dave presented information with consolidate options for other/voluntary insurance. This option was designed to provide comparisons. This company does not sell anything, but assists the employees by providing information for all other providers. Dave commented that this option also allows for 1 representative compared to multiple vendors. The company works as a voluntary broker with municipalities in 4 states; works as a consultant and broker to implement Allstate products due to the lowest cost plan w most benefits at no cost to county. Dave provided comparisons of cancer and accident injury for all optional providers; this allows more take home pay (approximately \$25-\$60 depending on policies utilized) due to lower costs and deductible rates. This is an insurance reform opportunity that the State has been involved in and recommends due to Local Government budget reductions and health care expenses. This will be an April 2013 enrollment for Franklin County which would be effective in May 2013. Another benefit to this option is that per representative it takes 20 minutes of an employee's time trying to sell the insurance compared to Dave providing comparisons and benefit options while assisting through the transition process if determined per employee. The Commissioners were in consensus to allow Dave to work with the Auditor's office and employees for 2013.

SPYGLASS: DAN BODIN: Dan briefly explained the utility analysis requires 2 months of billing with an average 4-6 weeks to present the data collected. There is no financial obligation for the analysis and the contract was revised according to the Commissioners requirements which were reviewed per John Worth. Once the analysis is determined and the presentation is reviewed it would then be decided by the Board whether to proceed or not. The Commissioners were in consensus to proceed with the data analysis with no financial obligation. **MOTION:** Thomas Wilson motioned for Scott McDonough to sign the spyglass contract. Scott McDonough 2nds. AIF, MC.

PAYROLL: MOTION: Thomas Wilson motioned to approve. Scott McDonough 2nd. AIF, MC.

ETC: Scott McDonough discussed the fiber lines which are an option for both buildings (Courthouse and Government Center), however to increase speed to 5 MB for the purpose of downloading and 1 MB for uploading would cost between \$350-\$450 dollars and the current expenditure is \$60 per building. The option is available if budgeting permits and the Departments require internet speed enhancement. The Commissioners were in consensus to discuss the option if a need is determined.

COMMENTS: Ruth Geis resigned from the baseball league due to financial expenditures (lacking documents) and meeting conflicts/discrepancies. Parents are unsure at this point in reference to financial appropriations. Tax returns have not been filed which prohibits grants. The Baseball League and Park Board are two separate entities; however the League rents areas within the Park and are under a contract. Thomas Wilson commented that the Park Board will maintain control since lease was broken and the next step would be to rectify the League under a different structure. Scott McDonough explained that the Park Board will be authorized and obligated to give the League an ultimatum due to compliance issues and breach of contract. Scott also explained that the other issue of fund misappropriations is a civil issue for the parents that deposited money to the League to determine an outcome through a legal resolution.

in court. The only county connection is the lease with the Park. Ruth plans to start a new recreation league after this season ends. Ruth also expressed that the idea is to have fun at a minimal expense but also to trust that there is accountability with those in charge. The Commissioners reached the consensus for the Park Board to make a determination in order to resolve the conflict. The Commissioners also requested an update. Erica Hudson discussed record book preservation as an option for the 2013 budget; through Boyce for an approximate cost of \$500 to rebind for a total of 45 record books (\$22,500). The Commissioners were in consensus to re-discuss the option provided research and options from other vendors to get the best cost comparison.

ADJOURN: MOTION: Scott McDonough motioned to adjourn. Thomas Wilson 2nd. AIF, MC.

Others Present: Dan Bodin Brian Copes Eugene Copes Norvilla Copes Donna Copes Kim Thompson Rodney Thompson
Kendra Laposky Christopher Laposky John Estridge Patty Meyer Anthony A. Rob Vollrath Charles Malinowski
Fred Layton David Mannix David Graham Daryl Kramer George Hartman Ruth Geis Wayne Monroe

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING: ROOM 203

MEMORANDUM & MINUTES

JUNE 25th, 2012 @ 10:00 AM

Roll Call.

Present: Thomas Wilson (President), Tom Linkel (Vice President), Scott McDonough, Erica Hudson (Auditor) (Not voting), Carol Westerman (Commissioners Secretary) (Not voting), John Worth (Commissioners Attorney) (Not voting).

Thomas Wilson opened with the Pledge of Allegiance.

MINUTES: 6/11/2012: **Motion:** Tom Linkel abstained due to absence, **Action:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

PAYROLL: **Motion:** Approve, **Moved by** Scott McDonough, **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

CLERKS REPORTS: MAY 2012: **Motion:** Acknowledge, **Moved by** Tom Linkel (Vice President), **Seconded by** Scott McDonough. Motion passed unanimously.

EXECUTIVE ORDER: BURN BAN: **Motion:** Approve, **Moved by** Scott McDonough, **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

SISWD: AARON BELL: ANNUAL REPORT: Aaron discussed the 2011 Annual Report which included basic information, mission statement, business locations, Board of Directors, CAC, personnel, programs and services overview, education report, school challenge, recycling report, observation and trends, financial report, major projects, and the Environmental Stewardship Award; refer to the report submitted for details.

ENGINEER UPDATES: George Hartman explained that Bridge #10 is being considered in connection with Old SR 1 for project selection; County will provide 20% approximately \$200,000 (+). Ted Cooley reviewed the update sheet submitted which included Stipps Hill Road Bridge #37, Bridge #124 East Embankment Repair and Guardrail Installation (project complete), Elkhorn Road culvert wing wall repair (West side complete), Winn Road culvert/bridge failure (field work complete), and Stipps Hill Road embankment stabilization; refer to the update sheet submitted for more details. **Motion:** A 20' bridge on Winn Road due to culvert and bridge failure. **Action:** Proceed, **Moved by** Scott McDonough, **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

Motion: Change Order NO. 1 for Bridge #124 to Copperhead Excavating; increased by \$3,209.75, **Action:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

RIGHT OF WAY: LETTER OF DISPUTE: KNIERIM & KONRADI: Grant Reeves discussed and recommended the Board to be as involved as possible. Mr. Konradi may seek an attorney due to interest in documents he is extremely cautious with documentation he has maintained from the 1960's; Scott McDonough referenced a letter. **Motion:** Approve: Sign a letter of dispute for Snake Road to Russ Jones (attorney) in reference to the intentions of the Boards consensus not to maintain the road. **Moved by** Scott McDonough, **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

COMMUNICATIONS ELECTRONICS, INC: SERVICE CONTRACT: Grant Reeves explained the contract as an annual basis renewal with the stipulation of a 30 day notice to terminate. The Commissioners reached a consensus to receive 60 day notice prior to the 30 day renewal; Grant recommends annual basis not 5 year; contract can increase by 90%. **Motion:** Approve the contract in the amount of \$300 by initialing the corrections per Grant Reeves and then sign the revised contract; at \$25 per month. **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

2011 SUB-GRANT AGREEMENT: EMA PERFORMANCE GRANT SALARIES: State lost the previous document submitted and requires original signatures. The consensus of the Board was to resign based on the previous motion of the original document.

COMMENTS: Thomas Wilson commented that it was relevant to review the specification that Tom Carrow prepared for Levee Road. Thomas Wilson requested that property owners mow their road frontage due to lack of mowing crew. Tom Linkel explained employee transfers due to shortages in District 1 truck driver. Tom also explained that he will be proposing to Council for a mower and 1 truck this year. Tom provided the chip and seal mileages as follows; District 1 is 5miles, District 2 is 5 miles, and District 3 is 8 miles; 18 miles total.

ADJOURN: **Motion:** Adjourn, **Moved by** Scott McDonough, **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

Others Present: Aaron Bell Sara Duffy John Estridge Drew Barth Ted Cooley George Hartman
Wayne Monroe Brent Roberts

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JULY 2nd, 2012 @ 10:00 AM

PRESENT

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President)
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (Absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened with the Pledge of Allegiance.

MINUTES: 6/11/2012 **MOTION:** Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

CLAIMS: MOTION: Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

ENGINEER UPDATES: George Hartman and Ted Cooley reviewed the updates submitted which included Stipps Hill Road Bridge #37 (progress and anticipated completion by the end of July), Elkhorn Road Culvert (completed with change order), Levee Road and FEMA Projects (awaiting reimbursement in the amount of \$49,000), Winn Road (completing bid package), Morris Road Culvert (meeting with contractors); please refer to the sheet submitted for details. Ted will be attending seminars early in July for educational enhancement. Hoosier Hills utility was discussed by Ted, George, and Joe Gillispie in reference to specifics.

Motion: \$7,090.60 Change Order No 1 to Copperhead Excavating for the Elkhorn Road culvert WH-2001 wing wall and channel repair project: **Action:** Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

Motion: INDOT LPA contract; DES #1173515 Stipps Hill Emergency Relief: **Action:** Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

MIDWEST TOXICOLOGY SERVICES, INC: SHERIFFS DEPT.: **Motion:** Drug testing or alcohol fee per test; MTS: **Action:** Approve, Moved by Thomas Wilson (President), Seconded by Tom Linkel (Vice President). Motion passed unanimously.

PREFERRED TANK & TOWER CONTRACT: PARK TOWER: **Motion:** \$31,350: **Action:** Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

TECHNICAL SERVICE AGREEMENT: LOW FINANCIALS: AUDITOR: Grant Reeves expressed concerns with the contract in reference to renewal provision, incorporating fund allocation for payment to prevent liability, the license exceeds \$50,000, and recommended considering alternatives. Becky Oglesby explained that the county is not in a financial position to budget for such expenditures. The Commissioners reached the consensus to table for further discussion with County Council prior to a determination.

OLDENBURG ACADEMY: BANNERS: **Motion:** Approve, Moved by Thomas Wilson (President), Seconded by Tom Linkel (Vice President). Motion passed unanimously.

COUNTY LOBBYIST: Bob McQuiry explained that there is potential opportunity in the county for job creation which would benefit with the assistance of a lobbyist for representational purposes. Bob emphasized the priority of the upcoming session for the importance in employment innovation. Employment opportunities and expansion will be the topic for the first time in 30 years. He feels that this is the golden opportunity for Franklin County economic development. The associated fee for legislative representation is \$2,500 per month. Tom Linkel stated that with economic hardships that the county is not in a financial position to provide such expenditures at this time.

WORKPLACE BENEFITS OF INDIANA: Dave Graham: **Motion:** Provide the employees with optional insurance benefit opportunities which will also incorporate Allstate due to statistical comparisons provided during the meeting. The focus will provide accident and cancer options as well as the data research with Dave as the main contact. **Action:** Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

ADJOURN: **Motion:** Adjourn, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

Others Present: Sara Duffy Joe Gillespie George Hartman Becky Oglesby Marty Hon

AYE

Thomas Wilson
Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JULY 9th, 2012 @ 7:00 PM

PRESENT

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President): Absent Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (Absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

HARRIS: Bill Ryerson: Thomas Wilson explained that the Auditor's Office has compatibility issues with the Financial Software utilization. There were many allegations made with no resolution and lacking customer support. Bill stated there were 22 calls logged with the Franklin County Auditor's Office currently for 2012 which were resolved within minutes. Erica Hudson (Auditor) explained that there has been payroll, annual report uploading non capabilities, and complications with budget reporting for the SBOA. Erica expressed that many issues were resolved within the office and the Customer Service is non-existent. Bill stated that he was not aware of such issues. Erica asked Bill how many Financial Customers the company had lost in 2012 alone; Bill was unsure.

MINUTES: 6/25/2012 **MOTION:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

PAYROLL: MOTION: Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

UTILITY CLAIMS: MOTION: Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

VSO MAY REPORT: MOTION: Acknowledge, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

ENGINEER UPDATES: Ted Cooley discussed the update sheet submitted which included Stipps Hill Bridge #37; Morris Road Culvert and Winn Road; refer to the update sheet submitted for details.

MORRIS ROAD BIDS

<u>BIDDER</u>	<u>AMOUNT BID</u>
Harrison	\$2,081.80
Copperhead	\$3,718.00
Ballenger	\$2,630.00
All American	\$4,571.00

MOTION: Award Harrison the Morris Road Bid in the amount of \$2,081.80, **Action:** Approve, **Moved by** Thomas Wilson (President), **Seconded by** Scott McDonough. Motion passed unanimously.

MOBILCOMM 911 MAINTENANCE AGREEMENT: MOTION: Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

LOW FINACIAL CONTACT: AUDITOR: Thomas Wilson stated that Jeff Koch contacted him to prevent the contract from being signed. Scott McDonough stated that Daryl Kramer doesn't want the contract signed due to budget misunderstandings. Erica stated that the discussion has been ongoing with Council for several months and all supporting documentation has been discussed and provided to Council. Erica stated that between transfer within her budget as well as the Auditor's ineligible deductions fund would cover the 2012 contract which was reduced due to limited funding per Councils recommendations. Erica explained that there was also one on one discussion after the July Council meeting with 4 of the 5 members which were all aware of the intention to make appropriate budget funds available within County General for fiscal year 2013 due to timeline restrictions for both the 90 day termination with Harris as well as the upcoming fund conversion. Council agreed to allow her to proceed with LOW Associates for the financial software and the Auditor stated she would do budget reductions in County General and then cover such expenditures from the Auditors ineligible deductions fund throughout 2013. Erica commented in response to the email sent to the Commissioners solely from Becky Oglesby (Treasurer and Council candidate) that there is a misconception that the County General Fund pertains to the Highway. Erica also clarified that in order to have the transparent Government the Public deserves that communication between Elected Officials is essential. Erica expressed that she does not misrepresent her position or intentions and she is offended by any perception there may be. Erica finished by welcoming anyone with this perception to visit her at the office anytime to resolve such issues. Andy Low expressed concerns to meet previous deadlines discussed in reference to switch software to meet those requirements. Scott McDonough explained that it is not the Commissioners intention to oversee the Auditor's office and the consensus is based on fiscal versus Policy. The Commissioners reached a consensus to table the contract for Council to make the determinations to alleviate financial responsibility.

ADJOURN: MOTION: Adjourn: **Moved by** Thomas Wilson, **Seconded by** Scott McDonough. Motion passed unanimously.

Others Present: Bill Ryerson Wayne Monroe Andrew Low Jon Estridge Danny Kolter
David Mannix Charles Thomas Freddy Layman

AYE Tom Linkel
Thomas Wilson

Tom Linkel
Scott M. McDonough
Scott McDonough

ATTEST: Erica Hudson v.v.
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Tom Linkel
Scott McDonough
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JULY 23rd, 2012 @ 10:00 AM

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President) Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened with the Pledge of Allegiance.

PUBLIC TRANSPORTATION: CATHY PELSOR: MOTION: Tom Linkel motioned for Thomas Wilson to sign the 2nd Quarter Report. Scott McDonough seconds. Thomas Wilson, AIF. Motion passed unanimously.

WASHINGTON NATIONAL INSURANCE: Todd Richie discussed supplemental insurance for county employees and this will be discussed with the department heads. The Commissioners consensus is to allow the employees with the option without utilizing an excessive amount of time don't take too thus is was suggested a ten minute group meeting.

MINUTES: 7/9/2012: MOTION: Scott McDonough motioned to approve with revisions within due to clerical errors. Tom Linkel abstained due to absence. Scott McDonough rescinds motion due to lack of a second.

PAYROLL: MOTION: Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. Motion passed unanimously.

CLAIM: MOTION: Thomas Wilson motioned to approve the claim for CSI (Clerk). Scott McDonough seconds. Tom Linkel, AIF. Motioned passed unanimously.

BIDS: WINN ROAD:

Ted Cooley opens the bids as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Ballenger	\$34,500.00
All American	\$21,655.00
Copperhead	\$9,800.00

MOTION: Thomas Wilson motioned to award the Winn Road bid to Copperhead in the amount of \$9,800.00. Scott McDonough 2nds. Tom Linkel, AIF. Motion passed unanimously.

MOTION: Tom Linkel motioned to approve Change Order #1 for Ballenger in reference to Bridge #37 Stipps Hill Road East Embankment Repair Project in the amount of \$3,663.43. Thomas Wilson seconds. Scott McDonough, AIF. Motion passed unanimously.

Ted Cooley discussed Stipps Hill Road Bridge #37 (current total expenditure is \$423,393.00), Stipps Hill Road embankment stabilization project (FHWA), Morris Road culvert, Winn Road, IDHS (Levee Road), Bridge #10 Duck Creek Road & SR 1, Bridge #103 replacement, Bridge #11 Little Duck Creek, Developing an Emergency Watershed project, Shack Road culvert replacement, St Mary's Road guard rail project; refer to the update sheet submitted for more details.

MOTION: Tom Linkel motioned to approve Change Order #1 to All American in the amount of \$11,700.00 in reference to Bridge #37 Stipps Hill Road Deck Demolition and #135 Replacement Project. Thomas Wilson seconds. Scott McDonough, AIF. Motion passed unanimously.

MOTION: Thomas Wilson motioned to award Ben Harrison the Morris Road Replacement Project (Culvert Bu-1306) in the amount of \$2,081.80. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously.

George Hartman explained there are state requirements and estimates for Bridge #10 which is conflicting with the Counties opportunity for assistance; this bridge is priority. The Commissioners reached the consensus to consider the options including but not limited to local estimates for data comparison between the State and County. George commented that Bridge #144 will also become a priority in the near future. George stated that the County will need federal funding in order to proceed with these projects. George explained in reference to Bridge #121 there is a monument project with INDOT which was not discussed prior to the current ongoing project which may delay in the reopening prior to the 2012-2013 School opening date of August 13th 2012.

TREASURER & CLERK'S REPORTS: MOTION: Thomas Wilson motioned to acknowledge both reports for June 2012. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously.

ATVS: Thomas Wilson tabled the discussion to allow Grant Reeves and John Worth the opportunity to research other county ordinances.

OTHER: Becky Oglesby (Treasurer and Council candidate) explained an issue that has occurred with a property sold at the tax sale which was at no fault of the Treasurer's Office, however there is pending litigation. John Worth is going to represent Becky in the litigation. Becky stated that there was no notice to the office prior to proceeding with listing the property on the tax sale roster or filing litigation. The property sold as a mortgage foreclosure. Becky explained that 5th 3rd Bank claims that no notification was sent in reference to the property and the tax sale and they want the title. Becky stated the litigation process was not followed. The 2012 tax sale will be October 18th 2012 and possibly a Commissioners sale thereafter. Becky expressed concern with the Metamora Sewer which is preventing properties with sewer liens from selling at the annual tax sale via sewer liens. According to Becky there are currently over 200 properties listed for the 2012 tax sale and only 5 properties with sewer liens in Metamora.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously

Others Present:	Todd Richey	Wayne Monroe	Sara Duffy	Cathy Pelsor	John Estridge
	Dan Kolter	Fred Latin	George Hartman	Becky Oglesby	Marty Hon
	Brent Roberts				

AYE

Thomas Wilson
Tom Linkel
Scott McDonough

NAY

Thomas Wilson
Tom Linkel
Scott McDonough

ATTEST:
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203

MEMORANDUM & MINUTES

AUGUST 6th, 2012 @ 10:00 AM

PRESENT: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
 County Auditor: Erica Hudson
 Commissioners Attorney: John Worth
 Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 7/2/2012 & 7/9/2012: MOTION: Tom Linkel motioned to approve the minutes for July 2nd. Thomas Wilson seconds. Scott McDonough abstained due to absence. MC. **MOTION:** Scott McDonough motioned to approve the minutes for July 9th. Thomas Wilson seconds. Tom Linkel abstained due to absence. MC.

AMERESCO: Mark Heirbrandt discussed proceeding with the utility savings option. It was discussed as to whether the county qualifies per IC 36-12-5 which involves a process of selecting a firm, establishing a board to include 1 commissioner, 3 council members, a maintenance employee, the historical society, and a financial advisor (auditor). Scott McDonough suggested considering options for the board and selecting based on fund availability. Tom Linkel expressed concern to fund based on the current financial status of such budgets. **MOTION:** Scott McDonough motioned to proceed with a request of qualifications for an energy savings project firm. Tom Linkel seconds. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman discussed the Letter of Interest for a Consultant in reference to the Stipps Hill project which included Infrastructure Engineer, DLZ Consultants, Sherewsbury, Burgess, BLN, Howard Barth Associates, BF & S, Patriot Engineering, and Clark Dietz. George also discussed the Phase II Bridge Inspection for 2012 will be progressing in September which includes #101 (New Trenton and Johnson Fork) for which the inspection report reflects a 5 year life which was 10 years ago. Tom Linkel inquired about anything temporary for which George responded the concrete overlay reflected on page three of the report. Thomas Wilson expressed the importance to preserve funds annually for Fairfield causeway. Hollie Maxie commented that there is approximately \$500,000 annually in revenue from property taxes. Scott McDonough explained that legal liability should be established and discuss with council to repair the obligation if a determination is made reflecting a county responsibility. Thomas Wilson requested John Worth to write to the Army Corp of Engineers to make a legal determine in reference to causeway. Tom Linkel discussed Johnson Fork Road needing repairs. George recommended reviewing the bridge inspection report prior to considering projects for completion. George commented that bridge #10 and SR 1 project reflects INDOT's financial agreement is approximately \$1.6 million. Thomas Wilson expressed concern that the county cannot afford such expenditure. There was brief discussion for Stipps Hill tree removal projects. Tom Linkel recommended signs being required for Stipps Hill pertaining to caution for motorcycle crossing. Tom Linkel mentioned vandalism on county roadway signs and that in 2009 the county spent \$500,000. Hollie Maxie suggested a county sign inventory for prevention and loss control. Tom Linkel stated that the county is not able to repair vandalized signs once however there are products to remove or prevent damage which can potentially eliminate designs; prevention is a larger expenditure. Profanity and theft account for the majority of vandalized signs in the county. Tom Linkel explained that the Highway Department is finished with the chip and seal projects for all 3 districts which totaled approximately 25 miles. Tom Linkel expressed concern with the water supply at the Highway Department provided pressure issues and would like to consider any option to provide more sufficient water lines. Scott McDonough explained that there are also water issues with the pump at Small Animal Control (SAC). Scott McDonough suggested extending the well depth for which the maximum depth allowance is 80 feet. The Transfer Station is also affected by insufficient water issues.

QUOTES: New Holland Tractor and Mower provided a trade in (Highway Department): Tom Linkel has Councils approval.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Harden	\$54,347.43
John Deere	\$59,368.86
Zimmer	\$52,250.00

MOTION: TL motioned to approve the bid from Zimmer in the amount of \$52,250.00. Scott McDonough seconds. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Scott McDonough motioned to approve. Tom Linkel seconds. Thomas Wilson, AIF. MC.

CLAIMS: MOTION: Tom Linkel motioned to approve. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present:	Mark Heirbrandt	Dan Rivinger	Sara Duffy	John Estridge	Wayne Monroe
Daryl Kramer	George Hartman	Jason Taylor	E Wathen	Marty Hon	

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
 Tom Linkel
 Scott McDonough

NAY

Thomas Wilson
 Tom Linkel
 Scott McDonough

ATTEST:
 Erica Hudson, Franklin County Auditor

Franklin County Commissioners Meeting
Memorandum & Minutes
Monday August 13, 2012 @ 7:00PM
Commissioners/Council Public Meeting Rom 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman
Thomas Wilson opened the meeting with the Pledge of Allegiance.

Minutes: No minutes to be approved.

Utility Claims: Tomas Wilson made a motion to approve utility claims. Scott McDonough 2nd the motion. Tom Linkel all in favor. Motion Carried.

Treasurer's & Clerk's Report of Collection for July 2012: Tomas Wilson made a motion to acknowledge both reports. Scott McDonough 2nd the motion. Tom Linkel all in favor. Motion Carried.

Franklin County Public Transportation Grant: Cathy Pelsor, Public Transportation Director, came before the commissioner with a federal and state grant application. Her total budget for 2013 will be \$479,328 and the federal grant is funding \$165,343 and the state is \$123,690. A \$25,000 reduction in federal funds is showed in this amount. Tom Linkel made motion to have Thomas Wilson sign the application. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

Boilers for Jail: Sheriff Ken Murphy presented bids amount to the commissioners with repair and replacement for a 20-year-old malfunctioning boiler that heats the jail. To repair the burner would cost nearly \$3,000, might last another couple years. The cost to replace the boiler is estimated to be about \$19,000. The commissioners will submit an additional appropriation for the bid at the next council meeting.

Economic Development Updates: Michael Hiles presented updates about the Franklin County Economic Development. There was a PowerPoint presentation discussing improvements have been made in nearly all areas but are difficult roads ahead. The EDC Board has adopted formal mission statement, working By-Laws, and sign off on the County's Personnel Policy Handbook. Michael as mention Frank Thompson has resigned as Director and letter was filed in the Auditor's Office. The number one criteria to hiring for the job will be to find someone who is a solid communicator and have technology understanding. We want to improve on the communication and contacting with local business owner and government officials.

Engineer Update: Ted Cooley gave the commissioners an update on the local roads and bridges.

Stipps Hill Road Bridge #37- Ballenger is to start removal next week and precast concrete blocks from runaround will be used for this additional bank protection reducing the need to use original amount of shot rock.

Winn Road- Ted told commissioners that project was completed today. Also presented Change Order #1, which increased the cost of \$7,713.82 to remove trees around the curve, a large sycamore tree at southeast side of bridge and placing concrete blocks for runaround. Tom Linkel made a motion to approve Change Order #1. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

Levee Road- Ted Cooley noted that FEMA technical team has been requested by IDHS to visit the site and Army Corps of Engineers is requiring some revisions to preliminary design documents but will be within total budget of \$150,000.

Enterprise Pipeline Utility Agreement- Working on figures to the officials and outline different roads with culverts and driveways for them.

Speed Limits Signs for Metamora- John Worth answered Thomas Wilson question about an ordinance required for speed limit in Metamora. Mr. Wilson continued to ordering signs of 20mph for south side of US 52 in Metamora.

Ordinance# 2012-20: Scott McDonough read and explains the Amended Ordinance within Section 80.06.04; specific conditional uses to add the following federally regulated firearm sales: A. Approval process: Class 3 permitted by hearing. B. Zones permitted without hearing GB, PB, I-1 and I-2. C. Must comply with State and Federal regulations. Then read the letter for conditional use and gun control from the Area Planning Commission. The letter stated currently if a person wants to sell guns out of their home, they would need to rezone their property to comply with the zoning. The amendment to the zoning code allows for a conditional use for firearms sales in residential and agricultural districts. Commissioners' attorney asked to table it for next week meeting to make sure it compliance with new gun laws on July 1st.

Adjourn: Tom Linkel made a motion to adjourn the meeting. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

Other Present: Michael Hiles Cathy Pelsor Hans Beck Haroline Ison Wayne Monroe John Estridge Becky Oglesby Ken Murphy
Ted Cooley Phil Harsh Grant Reeves Heidi Reuess Hermine Niesz Rieveschl

AYE

NAY

Thomas Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

ATTEST: Erica Hudson V.Y.
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 20, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

August 13th, 2012 Commissioners Meeting Minutes: Tom Linkel motioned to approve minutes. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion carried.

Building Project for School Corporation: Jerry Firestone, the architect gave a presentation of a new bus maintenance and storage facility for Franklin County School Corporation. He describes the layout of the plan. There will be a pole building for bus repair, outdoor parking for 28 buses with electric hookups and a fueling station with a security fence around the area. Mr. Firestone was concerned about the using sheet drains into the current creeks at the end of Wildcat Lane.

Burn Ban Lifted: Burn Ban lifted on August 14, 2012 @ 1:44PM. Scott McDonough motioned to have the Burn Ban lifted. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

Engineer Updates: Ted Cooley gave the commissioners an update on the local roads and bridges.

Stipps Hill Road - The Commissioners, Joe Gillespie and Ted Cooley form a committee to select a firm to oversee Stipps Hill Rd. project. Scott McDonough read the information that Indiana gives contractors rating ranging from -2 to +2 with 0 being average.

Sign Inventory- Ted mentioned that he will use WTH Think Map to find the locations of all signs and issue a check sheet to Highway Department workers to make note of any problems the new signs that was replaced in 2009.

Winn Road- A walnut tree was damaged on property near the culvert project. The commissioners settled to cut the tree down and take it to Wilhelm Lumber Company and will pay the property owner the value of tree.

Levee Road- Ted revealed to commissioners that the county received \$44,185 in reimbursement form the FEMA, which paid for nine public work projects in repairing the damaged roads from flooding.

Enterprise Pipeline Utility Agreement- Ted Cooley noted that Pipeline Company will be at the September 12th Area Planning Commission Meeting to discuss the pipeline project. Ted needs time to check the size of culvert that is used by the company. Thomas Wilson comments that company to video the roads and document the current status of the roads.

Payroll- Scott explains why he left to question the Extension office has not sign their payroll. Angie Riffle was picking up local project from the State Fair. Scott McDonough motioned to approve payroll. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

Ordinance 2012-20- Grant Reeves explained what he found in the Indiana state laws allowing for zoning regulation of sales. The ordinance is less restrictive than those standards for department stores and would be allowable under Indiana state law. Scott McDonough motioned to pass the ordinance. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

Other Business- Health Department- Scott McDonough wants commissioners to take responsible to take over the Local Public Health Coordinator position that was created for the Health Department.

Drew Barth- He explained that eight to ten bridge projects completed in Franklin County switching to digital system.

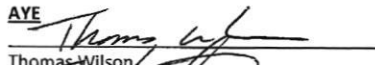

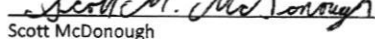
John Estridge- Asked about a tax penalty that the county is being charged again. John Worth confirmed that he is asking IRS to reduce a \$4,000 penalty. He said that the county submitted an electronic payment of payroll taxes. IRS returned the money to the county, because the paperwork was not right. The documentation sat for three weeks on County Auditor Erica Hudson's desk, resulting in the penalty.

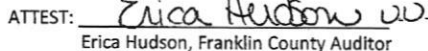
Adjourn: Tom Linkel motioned to adjourn the meeting. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion carried.

Other Present: Larry Franzman Sara Duffy Jerry Firestone Wayne Monroe Grant Reeves

John Estridge Drew Barth Steve Robertson

AYE


Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

September 4, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Laurel Conservation Club- Jon Abrams from the Laurel Conservation Club going to build a porch off building. They are a nonprofit organization and wanting to waive permit fee. Tom Linkel motioned to waive permit fee. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion carried.

August 20th, 2012 Commissioners Meeting Minutes: Scott McDonough motioned to approve minutes. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion carried.

Ordinance #2012-21- Ken Murphy described ordinance pertain the Indiana code 36-2-13-5.5 and 36-2-13-5.6. The Indiana Sheriffs are responsible for the registration and monitoring of all sex and violent offender under the following Indiana codes. Sheriff Murphy is asking commissioners to adopt the ordinance. The ordinance is to charge an annual registration fee of \$50 and a \$5 fee for change of address each time they move. In Franklin County, we have 58 offenders, some are active and some are serving sentencing. It will raise about \$2,900 but 90% goes to Franklin County sex and violent offender administration fund. Then 10% of any fees collected goes to treasurer of state to be deposit into state sex and violent offender administration fund. Scott McDonough motioned to approve Ordinance 2012-12. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

Brookville Lake Regional Waste District Annual Report- Ted Stubbs brief commissioners there is no expansion plans in the future. They have been adding new customers around the campground near the lake. There was some confusion with vacant J&J plant, they can handle employee wastewater but quantity of wastewater is the problem.

Enterprise Pipeline Utility Agreement -Larry Franzman was wanting a update on where the county was at on the agreement. Enterprise need clarification from commissioners on the bond amount and establishes a bond. Larry said they are ready to move forward to get the agreement in place. In March or April of next year would be the start time but need to get zoning bases cleared for the next Area Plan Commission meeting. The bond amount approved for \$1,593,750, with a few clauses added to agreement. Such as \$65,000 permit fee for inspection services and a video for each county road that is being used for the construction. Johnson Fork Road is going to be used as access point which is going to be extremely difficult for visibility and the steepness of grades. Ted wants to review it before the project to be started. Larry expects less damage since the truck will be carrying shorter pipes. On the signature page, Ted asked commissioners if they should require gates to be put up on 2 permanent driveways. Larry commented that private owners would have to discuss with Enterprise about any right of ways issues. County should not be involved. Also Ted indicates no surface water should run from driveways onto county roads. Other changes wanted done: Brookville Police change to Franklin County Sheriff Department for any road closures or emergency issues. Next to have 30 days to clean-up or county would the right to repair the road.

Engineer Updates- Ted Cooley gave the commissioners an update on the local roads and bridges.

Stipps Hill Road Embankment Stabilization Project- Sent LPA paperwork to INDOT and waiting on DBE certification to be approved. Tom Linkel would like to work with INDOT to get them on good graces again and see if there is any negotiation that can be done. Regarding to that, the LPA signed project contract is being reviewed from INDOT.

Levee Road- Expecting a final payment of \$14,000 on the project. Ted sent Final IDHS request construction estimate.

Intersection of Cane Mill and St. Mary's Road- Ted looking for a grant to rebuild the high accident sites.

Southeastern Indiana Recycling District Grant- Offering Franklin County a \$1,000 grant for illegal dumping cleanup. The illegal dumping areas have to be tracked by the Highway Department to be reimbursement. Some of the location were talked about are English Hill Road and Blue Creek Road by the fairgrounds.

Energy Audit- Rob Vollrath and Tony Apro gave a presentation of estimated utility savings summary. For all county building which includes Courthouse, North Annex, Government Building, Jail and Highway Garage totaling in 104,901 square footage spent \$157,559 in utilities. Consider all the building included, could save \$15,000 a year if we focus on the jail and highway garage. The saving could be made with lighting fixtures and water conservation. Commissioners are wanting to know what are the qualifications for the next steps.

Rosary Rally- Scott McDonough motioned to sign the letter for Rosary Rally on October 13, 2012 on the Courthouse Lawn. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

Economic Development Letter of Support for Hautau Tube Cutoff System- Thomas Wilson motioned to sign letter of support for Hautau Tube Cutoff System. Scott McDonough 2nd the motion. Tom Linkel All in Favor.

Temporary member of the Economic Development Commission- Tom Linkel made a motioned to appoint Bill Schirmer as a temporary member until new member appoint. Scott McDonough 2nd the motion. Thomas Wilson All in Favor.

Water Tax- Commissioner discussed water to be tax. The commissioner attorneys are researching, while there is 4 million gallons of water pumped out each month. Talked about \$.50 per 1,000 gallons. A normal household uses 3,000 gallons of water.

Southeastern Indiana Economic Opportunity Corporation appointment- Thomas Wilson made motion to appoint Tom Cooney to SIEOC representative. Tom Linkel 2nd the motion. Scott McDonough All in Favor.

Payroll- Tom Linkel motioned to approve payroll. Scott McDonough 2nd the motion. Thomas Wilson All in Favor.

Claims- Tom Linkel motioned to approve claims. Scott McDonough 2nd the motion. Thomas Wilson All in Favor.

Letter of Resignation- Michael Hiles has resigned from the Economic Development Commission. Scott McDonough motioned to accept Michael Hiles letter of resignation. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

Adjourn- Thomas Wilson motioned to adjourn the meeting. Scott McDonough 2nd the motion. Tom Linkel All in Favor.

Other present: Roy Hall Larry Franzman Ted Stubbs Eric Wathen Sara Duffy Tony Apro Rob Vollrath

Brent Roberts Jon Abrams Marty Hon

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 10, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson (absent)
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson asked Haroline Ison to open with the Pledge of Allegiance

Minutes- Tom Linkel motioned to approve the September 4th, 2012 meeting minutes. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Utility Claims- Tom Linkel motioned to approve utility claims. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Tammy Cunningham, SIEOC Director- She gave short presentation on the different programs that they currently use and what there are use for. SIEOC stands for Southeastern Indiana Economic Opportunity Corporation. SIEOC is community action program and been with the State of Indiana since 1965. The following programs are: Head Start- program for 3 to 5 years olds that meets multiple needs for low-income families. It helps prepares them for kindergarten giving them social skills and with families too. Energy Assistance- program that helps with heating bills in the winter time and electric bill in the summer. Weatherization Assistance- this program help hire contractor to go to homes for health and safety. Housing Choice- program was just started in Franklin County last year. Family Development- small program that was started couple years ago. It design to help to families with budgeting, housing, child care, better decision, and nutrition. Emergency Food Assistance- program that takes donations and have food pantry. She thanked Franklin County for the donation and food that was given. Child Care Resource & Referral- program helps find child care by providing referrals to local child care providers including homes, centers, ministries, preschools and summer programs. With all the programs together annual budget to 5 to 6 million. Head Start Program funds 2 million.

Metamora Regional Sewer District Appointment- Thomas Wilson motioned to appoint Rob Swinger to Board of Trustees for the Metamora Regional Sewer District. Scott McDonough 2nd the motion. Tom Linkel All in Favor. Motion Carried.

Engineer Update- Ted Cooley gave the commissioners an update on the local roads and bridges.

Stipps Hill Rd Bridge #37- Additional walls needed to stabilize the bridge with increase of \$2,543.05. Tom Linkel motioned to sign the change order #2. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

ADA Inventory- The transition plan needs to be in place by December 2012. Seven steps to meet these requirements: Designate an ADA Coordinator; provide public notice of requirement; establish a grievance procedure; develop internal design standards, specifications, and details; assign personnel for the development; approve a schedule and budget; and monitor the progress on the implementation.

Enterprise Pipeline Utility Agreement- Ted Cooley discusses the change that he made to the agreement. These changes were presented in the September 4th, 2012 meeting.

Cedar grove bridge and Old State Road 1 – Ted estimated \$195,000 to demolish the Cedar Grove Bridge and the scraps estimated at \$100,000. INDOT offer \$1.5 million off of Old State Road 1 and \$300,000 to fund for the New Bridge #10. Commissioner asked Ted to gather more information.

Oldenburg Garage Lease- Tom Linkel motioned to approve Garage Lease in Oldenburg. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

November Noel- Thomas Wilson motioned to approve to have the November Noel at the Courthouse on November 17, 2012. Tom Linkel 2nd the motion. Scott McDonough All in Favor. Motion Carried.

Ameresco and Energy Audit Qualification- Commissioners tabled until the next meeting for Commissioners Attorney to review the documents.

Other Comments- Haroline Ison questions how the pension works in our county. She understands that an elected official can draw pension in office long enough. Commissioners comments that we have PERF. If there any sign of criminal activity does the county still pay towards the pension. If the records were ever falsified, she would like the county to move forward with this. Scott McDonough will be calling a PERF representative to give incite on the subject.

Economic Development Commission Website- Scott McDonough stated the Jim Suhre will get paid for the work he did dated back to June 20, 2012.

Adjourn- Thomas Wilson motioned to adjourn the meeting. Tom Linkel 2nd the motion. Scott McDonough All in Favor. Motion Carried.

Others Present: John Estridge Haroline Ison Wayne Monroe Grant Reeves Ted Cooley Joe Sizemore
Tom Cooney Tammy Cunningham Hermi Niesz

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 17, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough (absent)
County Auditor: Erica Hudson (absent)
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Thomas Wilson thanked Bill Schirmer for taking the temporary appointment for the Economic Development Commission. Bill told the commissioners this will be a good fit since he is the president of the Chamber of Commerce and that his goals are to encourage existing businesses and bring in new business. The commissioners informed him the website needs some updates to reflect the changes and will get contact with Jim Suhre.

Minutes-Tom Linkel motioned to approve September 10th, 2012 meeting minutes. Thomas Wilson 2nd the motion. All in Favor.
Motion Carried.

Treasurer's Report of Collection -Tom Linkel motioned to acknowledge Treasurer Report of collection for the month of August 2012. Thomas Wilson 2nd the motion. All in Favor. Motion Carried.

Vendor Service Agreement- Becky Oglesby explained why the commissioners should sign the agreement with American Financial Credit Services which is a collection agency. There will be no cost to the county and the company will add additional 27% of judgment amount to the bill. The company has 62 counties all together. The bills will be charge for 2010 and forward. The contract will be tabled till commissioners' attorney looked over the agreement.

Engineer Updates- Ted Cooley updated the commissioners on local roads and bridges.

Old State Road 1- INDOT provides 1.5 million in 3 payments beginning April 2013 with one year apart. The funds can be spent on anything but Franklin County shall not be required to build or repair any bridge and would not be required to follow any FHWA/INDOT procedures in spending the money. Ted contacted Terry Duffy about the Whitewater Canal Trail and the county wants some assurances of how it will be maintain over the next 50 years if they get ownership of the bridge and trails. Gobbler Knob Road Bridge 72 long and 32 wide deck of two years super structure at \$162,000. Ted called Marty Hon for a price on Duck Creek Bridge #10. It will cost \$279,000, drains 15.7 square miles and 67,000 cubic feet of water per second. Commissioners agreed, we need to be ready by December to make good decisions.

Enterprise Pipeline Utility Agreement- The agreement was discussed at the Area Planning Commission meeting. Ted stated Joe Gillespie brought up interesting point about wanting to review construction plans beforehand. The bond amount is raise to \$2.7 million and remains in effect for one year after completion. The emergency contact was changed to two hours and directed to Franklin County Sheriff Department. Non-emergency was changed to 48 hours.

Southeastern Indiana Recycling District Grant- The grant is for \$1,000 of clean-up in Franklin County. Ted noted there are a few sites that needed clean-up. There are couple tires on Meddle Road. The worst one is on English Hill Road with a dangerous slope. Heard Road would take truckloads and something to dig debris out. Then when cleanup finish, we can put up fence to prevent future dumping. Commissioners agreed to get the easier roads first before trying to do the worst one.

Emergency Management Performance Grant Effectiveness Measures- Thomas Wilson motioned to sign the grant. Tom Linkel 2nd the motion. All in Favor. Motion Carried

Band on Courthouse Lawn- Thomas Wilson motion to give permission for band to play on September 21st, 2012 (Main Street Night). Tom Linkel 2nd the motion. All in Favor. Motion Carried.

Commissioners agreed to for a puppet show at the courthouse in the Gazebo on October 19th, 2012 at 5:00pm.

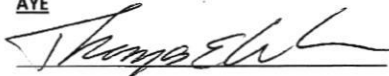
Small Animal Truck- Thomas Wilson asked Veronica Voelker question about the small animal truck that is being replace with a new truck. 2004 truck was found in Colorado, priced \$13,575. Veronica stated that she will find out from state first. Thomas Wilson made a motioned to pre-approved claim for Truck. Tom Linkel 2nd the motion. All in Favor. Motion Carried. After meeting was adjourn, State said the claim has to be approved in a special meeting because of the 5 day rule.

Payroll- Tom Linkel made motioned to approved payroll. Thomas Wilson 2nd the motion. All in Favor. Motion Carried.

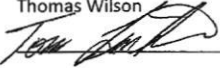
Adjourn- Tom Linkel made motioned to adjourn the meeting. Thomas Wilson 2nd the motion. All in Favor. Motion Carried.

Other present: James Sprague Wayne Monroe Sara Duffy John Estridge Bill Schirmer Becky Oglesby

AYE



Thomas Wilson



Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
OCTOBER 1st, 2012 @ 10:00 AM

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President) Scott McDonough
County Auditor: Erica Hudson (Absent)
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened with the Pledge of Allegiance.

MOTION: Thomas Wilson motioned to close the Commissioners meeting to open the Drainage Board meeting. Tom Linkel seconds. Scott McDonough, AIF. MC.

DRAINAGE BOARD: Anthony Browning submitted a letter to the Franklin County Drainage Board in reference to the flooding of his property located in Cedar Grove. According to the letter submitted there was a \$55,000.00 expenditure associated from obstruction damages as well as a need for railroad management. Joe Gillespie responded to the railroad to discuss the option for a resolution.

ADJOURN: DRAINAGE BOARD: MOTION: Thomas Wilson motioned to adjourn the Drainage Board meeting and reopen the Commissioners meeting. Tom Linkel seconds. Scott McDonough, AIF. MC.

CLERKS REPORT: MOTION: Thomas Wilson motioned to acknowledge the August 2012 report. Scott McDonough seconds. Tom Linkel, AIF. MC.

SOUTHEAST IN HEALTH CENTER (SIHC): GERALYN LITZINGER presented a business plan for the volunteers in medicine alliance. This would pertain to opening a medical facility for Franklin and Ripley counties which would be located in Batesville; anticipated to open January 2013. The SIHC is requesting financial assistance for management personnel as well as a letter of support to incorporate. The intention is to assist and serve citizens that are medically uninsured; please refer to the handout for specific details. **MOTION:** Scott McDonough motioned to draft a letter of support. Tom Linkel seconds. Thomas Wilson, AIF. MC.

VENDOR SERVICE AGREEMENT: MOTION: Thomas Wilson motioned to approve and sign the agreement for American Financial Credit Services (Collections) for the Treasurer's Office. Scott McDonough seconds. Tom Linkel, AIF. MC.

ENGINEER UPDATES: Ted Cooley reviewed the updates which include Old SR 1 (pros vs. cons) with an estimated expenditure for bridge #10 in the amount of \$642,800.00. Other updates include the Enterprise Pipeline utility agreement, On Point Construction fiber optic conduit installation, IDHS (Levee Road), as well as the guard rail project for the Cedar Grove culvert; please review the update sheet submitted for more details.

CLAIMS: MOTION: Tom Linkel motioned to approve. Scott McDonough seconds. Thomas Wilson, AIF. MC.

AMERESCO: Mark Heirbrandt discussed the option for a guaranteed energy savings and facility improvement program request for qualifications. **MOTION:** Scott McDonough motioned to proceed with advertisement for qualifying companies. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Thomas Wilson motioned to approve. Scott McDonough seconds. Tom Linkel, AIF. MC.

SPYGLASS: Discussion was in reference to the telecommunications audit summary and the consensus was to make corrections which would negotiate the expectations within.

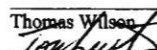
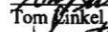
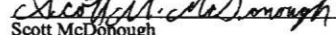
HOOSIER HILLS: Thomas Wilson explained that the intention is to find the funds to cover the expenditure to create the water to flow outside of the county.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.

Others Present:	Mark Heirbrandt	James Sprague	Wayne Monroe	Geralyn Litzinger	Sara Duffy
	Veronica Voelker	Stephen Brack	Joe Gillespie	John Estridge	Jim Kimbrough
					Phil Harsh

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough


NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

October 9, 2012 @ 7:00 PM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson (absent)
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Minutes- Tom Linkel motioned to approve September 17 & September 24, 2012 meeting minutes. Thomas Wilson 2nd the motion. Scott McDonough Abstained the September 17 meeting but approved the September 24, 2012 minutes. All in Favor. Motion Carried.

Utility Claims- Tom Linkel motioned to approve Utility Claims. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Treasurer's Report of Collection- Scott McDonough motioned to acknowledge September 2012 Treasurer's Report of Collection. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Proclamation for Extension Homemaker- Joann Koch and Beth Caudill explained the proclamation to the commissioners. The proclamation is for the celebration of their 100 years in Indiana. The centennial year will begin on October 14, 2012 till October 14, 2013. Scott McDonough motioned to sign proclamation for Extension Homemaker. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Metamora Historic District- Tom Linkel motioned to approve building permit for Dan and Diana O'Rourke to rebuild the back section of their building. Scott McDonough 2nd the motion. Tom Wilson All in Favor. Motion Carried.

Letter of Support- Commissioners signed letter to Southeast Indiana Health Center. Motions were made at the October 1, 2012 Commissioners Meeting.

Special Meeting- Commissioners will be having a special meeting on October 15, 2012 at 10:00am to approve payroll and discuss OnPoint Utility Permit.

Engineer Updates- Ted Cooley gave the commissioners an update on the local roads and bridges.

Old State Route 1- The state could also turn over ownership to the county of 6.00 acres of land between old State Route 1 and the new SR1 highway. This is a hillside along Ramsey Creek at the bottom of Gobblers Knob Road.

Bailey Bridge- Ted stated the bridge could be refurbished at a cost of \$12,000 and it would then last for 50 years. A county in Kentucky wants to buy the bridge at selling price of \$10,000. Mr. Cooley will be checking the value of the bridge in an "as is" condition or refurbished.

Enterprise Pipeline Utility Agreement- The commissioners talked about \$5,000 per bore site as a reasonable amount to be added to the bond. Mr. Cooley will be checking on prices with Rohe Paving.

Levee Road- Ted Cooley and Thomas Wilson had a meeting with Indiana Department of Homeland Security. The FEMA will not pay for any of the armor of the riverbank for future flooding. The county will be getting 75% of the reimburse of the work done to Levee Road.

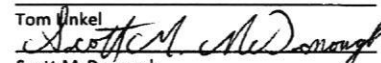
Hickory Road Culvert- Tom Wilson had said to put in some shot rock and concrete to help the situation. This is where the county's responsibility ended. We put a pipe in to help the situation and did not divert the water anywhere. Our job is protecting the county road. If we start honoring this request everyone in the county will be requesting this there for their property. Tom stated we have done our obligation to protect the road. Property owner was asked if they would be interested in a shared expense maybe 50/50. They stated possibly. We are going to take another look at the problem.

Adjourn- Thomas Wilson made motioned to adjourn the meeting. Scott McDonough 2nd the motion. Tom Linkel All in Favor. Motion Carried.

Other present: Mike Fox Genevieve Fox James Sprague Wayne Monroe Sara Duffy John Estridge
Bill Schirmer Beth Caudill Ted Cooley

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: _____
Erica Hudson, Franklin County Auditor